

Date : 5th May, 2018

From:
Girish L Solanki
20, Bhaleshwar Society,
132, Feet Ring Road,
Jivrajpark,
Ahmedabad – 380 051.

To
The Board of Directors
Gujarat Ambuja Exports Ltd.
Regd. Office
“AMBUJA TOWER”
Opp. Sindhu Bhavan,
Sindhu Bhavan Road,
Bodakdev, P.O. Thaltej,
Ahmedabad – 380 059

Subject: Notice for candidature under Section 160 of the Companies Act, 2013

Dear Sir,

I, Girish Solanki, shareholder of the Company holding 100 equity shares of ₹ 2/- each of M/s. Gujarat Ambuja Exports Limited under folio no. GR258123 hereby give notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri Rohit Patel as a Director of the Company at the forth coming Annual General Meeting for the year ended 31st March, 2018.

Thanking You,

Yours Faithfully,



Girish L Solanki

Date : 8th May, 2018

From:
Mani G Mudaliar
97/758, G H B,
Opp. Khokhara, Amraiwadi,
Ahmedabad – 380 026

To
The Board of Directors
Gujarat Ambuja Exports Ltd.
Regd. Office
“AMBUJA TOWER”
Opp. Sindhu Bhavan,
Sindhu Bhavan Road,
Bodakdev, P.O. Thaltej,
Ahmedabad – 380 059

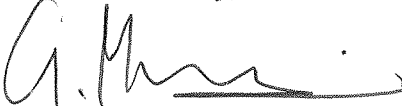
Subject: Notice for candidature under Section 160 of the Companies Act, 2013

Dear Sir,

I, Mani G Mudaliar, shareholder of the Company holding 350 equity shares of ₹ 2/- each of M/s. Gujarat Ambuja Exports Limited under folio no. IN303028-50783096 hereby give notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri Sudhin Choksey as Director of the Company at the forth coming Annual General Meeting for the year ended 31st March, 2018.

Thanking You,

Yours Faithfully,



Mani G Mudaliar