



# GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,  
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678  
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK30\2019\110

Date : 2<sup>nd</sup> February, 2019

## BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Ref.:- Symbol GAEL	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Ref.:- Security Code: 524226
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**Sub.:- Summary of Proceedings at meeting of the Board of Directors held on Saturday, 2<sup>nd</sup> February, 2019**

Dear Sir/Madam,

With reference to above and as per intimation given for meeting of the Board of Directors, we are pleased to inform that above referred meeting was held on 2<sup>nd</sup> February, 2019 and has considered and approved the following apart from other agenda circulated for the meeting:

1. Consideration and approval of Unaudited Standalone Financial Results of the Company for third quarter and nine months ended 31<sup>st</sup> December, 2018 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Consideration and approval of appointment/re-appointment of N. D. Birla & Co., Cost Accountants, as a Cost Auditor of the Company for F.Y. 2019-20;

Brief profile of Cost Auditor is as below:-

N. D. Birla & Co., Cost Accountants, firm was established in 1976. Cost Audit Firm is registered with the Institute of Cost Accountants of India, with firm registration no. 000028. The Cost Accountants firm with its affiliates has over 12 professionals including 5 partners and has presence in 3 cities in India.

3. Consideration and approval of appointment of T. R. Chadha & Co. LLP, Chartered Accountants, as an Internal Auditor of the Company for the F.Y. 2019-20;

Brief profile of T. R. Chadha & Co. LLP is as below:-

T. R. Chadha & Co. LLP ("Internal Audit Firm") was established in 1946. Internal Audit Firm is registered with the Institute of Chartered Accountants of India, with firm registration no. 006711N/N500028. The Internal Audit firm with its affiliates has over 165 professionals including 17 partners and has presence in 21 cities in India (including Associates).





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4. Consideration and approval of other businesses as per agenda circulated.

The Meeting of Board commenced at 12.30 p.m. and concluded at 4:30 p.m.

Kindly take the above disclosures on your record as compliance with Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**MANISH GUPTA**  
**CHAIRMAN & MANAGING DIRECTOR**

