



## **GUJARAT AMBUJA EXPORTS LIMITED**

**CIN - L15140GJ1991PLC016151**

**Regd. Office : "Ambuja Tower", Opp. Sindhu Bhavan,  
Sindhu Bhavan Road, Bodakdev, P.O. Thaltej,  
Ahmedabad - 380059, (Gujarat) India.**

**Phone : 079-61556677, Fax : 079-61556678**

**Email : [info@ambujagroup.com](mailto:info@ambujagroup.com), Website : [www.ambujagroup.com](http://www.ambujagroup.com)**

### **NOTICE**

NOTICE is hereby given, that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25<sup>th</sup> May, 2019, to consider and approve, inter-alia, the Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 and recommendation of dividend on equity shares, if any for the said financial year and other business items as per agenda being circulated.

The outcome of the above meeting will be available on the website of the Company viz. [www.ambujagroup.com](http://www.ambujagroup.com) and also on the website of BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

**For Gujarat Ambuja Exports Limited**  
**Sd/-**

**Place : Ahmedabad**  
**Date : 13<sup>th</sup> May, 2019**

**Manish Gupta**  
**Chairman & Managing Director**  
**(DIN 00028196)**