

Date : 24/05/2019

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

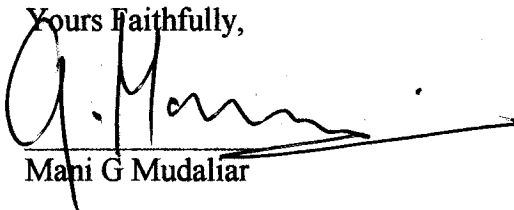
**Subject: Notice for candidature under Section 160 of the Companies Act, 2013**

Dear Sir/Madam,

I, Mani G Mudaliar, shareholder of the Company holding 350 equity shares of ₹ 2/- each of Gujarat Ambuja Exports Limited under demat account No. IN303028-50783096 hereby give notice under Section 160 of the Companies Act, 2013 proposing candidature of Ms. Maitri Mehta as Director of the Company at the forth coming Annual General Meeting of the Company.

Thanking You,

Yours Faithfully,

  
Mani G Mudaliar