



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Office : "Ambuja Tower", Opp. Sindhu Bhavan,
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Ahmedabad - 380059, (Gujarat) India.

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NOTICE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Company has fixed **17th March, 2020** as the Record Date for the purpose of payment of Interim Dividend of ₹ 1 /- (Rupee one only) per equity share of ₹ 2/- each i.e. @ 50% for the Financial Year 2019-20, as declared by the Board of Directors in their meeting held on 7th March, 2020.

The Interim Dividend, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/transposition(s), if any, lodged up to the close of business hours on **Tuesday, 17th March, 2020**. In respect of shares held in electronic form, the Interim Dividend will be paid to those persons, whose name will be furnished as the Beneficiary Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Tuesday, 17th March, 2020**. Please note that the payment of Interim Dividend shall be made on or around **21st March, 2020**.

For Gujarat Ambuja Exports Limited

Sd/-

Place : Ahmedabad

Date : 7th March, 2020

Manish Gupta

Chairman & Managing Director

(DIN 00028196)