

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\2018\30

Date: 23rd May, 2018

BY E-FILING

To.

To,
The General Manager- Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Ref.:- Symbol GAEL

Ref.:- Security Code: 524226

Sub.: Intimation of sad demise of Shri Vijaykumar Gupta, Chairman & Managing Director of our Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We regret to inform you regarding the sudden and sad demise of Shri Vijaykumar Gupta, Chairman & Managing Director of the Company, today viz. 23rd May, 2018.

Shri Vijaykumar Gupta was the founder Promoter and main contributory to the growth and development of the Company. He played crucial leadership roles through his long career in the Company. The Company was immensely benefitted from his vision and leadership during his tenure.

Shri Vijaykumar Gupta's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above disclosure on your record as compliance with Regulation 30 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



