



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
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REF : GAELASTOCK28\2017\129

Date : 4th February, 2017

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
Ref.:- Symbol GAEL	Ref.:- Security Code: 524226

Sub.:- Summary of Proceedings at meeting of the Board of Directors held on Saturday, the 4th February, 2017

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 4th February, 2017 and considered and approved the following apart from other agenda circulated for the meeting:

1. Considered and approved Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2016 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider and approve appointment/re-appointment of Cost Auditors of the Company for F.Y. 2017-18;
3. To consider and approve appointment/re-appointment of Internal Auditors of the Company for F.Y. 2017-18;
4. To consider and approve appointment of Secretarial Auditor of the Company for F.Y. 2017-18;
5. To carry out Performance Evaluation of Independent Directors of the Company by the Board of Directors and formal annual evaluation by the Board of its own performance and that of its Committees and individual Directors;
6. Considered and approved all other businesses as per agenda circulated.

The meeting of the Board commenced at 01.30 noon and concluded at 06:00 p.m.

You are requested to take note of the same and to inform members accordingly.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED

VIJAY KUMAR GUPTA
CHAIRMAN & MANAGING DIRECTOR

