



# GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "AMBUJA TOWER", Opp. Memnagar Fire Station, P. O. Navjivan,  
Navrangpura, Ahmedabad-380 014. Phone: 079-26423316-20, Fax: 079-26423079  
Email: [info@ambujagroup.com](mailto:info@ambujagroup.com), Website: [www.ambujagroup.com](http://www.ambujagroup.com)

REF : GAEL\STOCK28\2016\93

Date : 12<sup>th</sup> November, 2016

**BY E-FILING**

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Ref.:- Symbol GAEL</b>	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Ref.:- Security Code: 524226</b>
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**Sub.:- Summary of Proceedings at meeting of the Board of Directors held on Saturday, the 12<sup>th</sup> November, 2016**

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 12<sup>th</sup> November, 2016 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 second quarter and half-year ended 30<sup>th</sup> September, 2016 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Considered and approved all other businesses as per agenda circulated.

The meeting of the Board commenced at 12:00 noon and concluded at 03:15 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**

**MANISH GUPTA  
MANAGING DIRECTOR**

