



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "AMBUJA TOWER", Opp. Memnagar Fire Station, P. O. Navjivan,
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REF : GAEL\STOCK27\2016\136

Date : 30th January, 2016

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 Ref.:- Symbol GAEL	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Ref.:- Security Code: 524226
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Sub.:- Summary of Proceedings at meeting of the Directors of the Company held on Saturday, the 30th January, 2016

Dear Sir/Madam,

With reference to above, we are pleased to inform you that the Board of Directors at their meeting held on 30th January, 2016 at 11.00 a.m. considered and approved the following agenda items apart from other agenda circulated for the meeting:


1. Consideration and approval of Un-audited Standalone Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2015 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 subsequent to review of the same by the Audit Committee of Directors of the Company and
2. Consideration and Declaration of an Interim Dividend @ 40% p.a. i.e. ₹ 0.80 per Equity Share of ₹ 2/- each for F.Y. 2015-16 payable on 20th February, 2016 to eligible members/beneficial owners as on record date of 8th February, 2016, as per intimations already given vide our letter dated 18th January, 2016.
3. Consideration and approval of other routine businesses as per agenda circulated.

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

