



# 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\STOCK32\2020\113

Date : 20<sup>th</sup> October, 2020

## 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 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 Board of Directors held on Tuesday, 20<sup>th</sup> October, 2020**

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 20<sup>th</sup> October, 2020 and has considered and approved the following apart from other agenda circulated for the meeting:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2020 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Noting of retirement of Shri Dinesh Shah as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. close of business hours of 20<sup>th</sup> October, 2020.
3. Appointment of Shri Mehul Shah as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 20<sup>th</sup> October, 2020 and to take over the charges in place of Shri Dinesh Shah, consequent to his retirement as Chief Financial Officer and Key Managerial Personnel of the Company.
4. The Board approved the Scheme of Amalgamation between Mohit Agro Commodities Processing Private Limited (Wholly Owned Subsidiary of the Company) and Gujarat Ambuja Exports Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013 ("the Scheme").
5. Considered and approved all other businesses as per agenda circulated.

The Meeting of Board commenced at 12 noon and concluded at 2:30 p.m.

Kindly take the above disclosures on your record as compliance with Regulations 30 and 33 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**

**MANISH GUPTA**  
**CHAIRMAN & MANAGING DIRECTOR**

