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\42
Date : 2nd July, 2018

BY E-FILING

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 **Ref.:- Symbol GAEL**	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 **Ref.:- Security Code: 524226**

Sub.: Remote e-voting facility at the forthcoming Annual General Meeting & Intimation of fixation of cut-off date

Dear Sir/Madam,

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Saturday, 21st July, 2018 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 27th Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, 28th July, 2018 by electronic means under the Companies Act, 2013 and rules thereunder.

The Company shall avail remote e-voting Services of Central Depository Services (India) Limited (CDSL) and below is calendar of the events for remote e-Voting:

1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Saturday, 21st July, 2018
2	Date and time of commencement of voting through electronic means	Wednesday, 25th July, 2018 (from 9:00 a.m.)
3	Date and time of end of voting through electronic means	Friday, 27th July, 2018 (upto 5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 28th July, 2018 (within prescribed statutory time limits)

Kindly take the above on your records.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

MANISH GUPTA
MANAGING DIRECTOR

GUJARAT AMBUJA EXPORTS LTD. AHMEDABAD