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, Website: www.ambujagroup.com

REF : GAEL\STOCK27\2015\69
Date : 25th July, 2015

BY EMAIL & 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
Sub.: E- Voting facility at the forthcoming Annual General Meeting & Intimation of fixation of cut-off date

Dear Sir,

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 and Rule 20(3) (vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed 5th September, 2015 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 24th Annual General Meeting (AGM) to be held on 12th September, 2015 by electronic means under the Companies Act, 2013 and rules thereunder.

The Company has availed e-Voting Services of National Securities Depository Limited (NSDL) and below is below Calendar of the events for e-Voting:

1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically.	05.09.2015
2	Date and time of commencement of voting through electronic means	09.09.2015(9:00 a.m.)
3	Date and time of end of voting through electronic means	11.09.2015(5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 12.09.2015

Kindly take the above on your records.

Thanking You,

Yours faithfully,
For, Gujarat Ambuja Exports Ltd.

(Manan C. Bhavsar)
Company Secretary

GUJARAT AMBUJA EXPORTS LTD. AHMEDABAD