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\67
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.:- Summary of Proceedings of meeting of the Board of Directors held on Saturday, the 25th July, 2015.

Dear Sir,

With reference to above, we are pleased to inform that the Meeting of the Board of Directors of the Company was held on 25th July, 2015 at 11.00 a.m. and the Board of Directors of the Company have 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 first quarter ended 30th June, 2015
2. Considered and approved the Board's report for the year ended on 31st March, 2015 and notice convening 24th Annual General Meeting of Members of the Company
3. Considered and approved Cost Audit Reports of the Company for Financial Year 2014-15
4. Considered appointment of Mr. R. N. Joshi as Independent Director at the ensuing Annual General Meeting
5. Approved appointed of M/s. PRT & Associates, the Practicing Company Secretaries, Ahmedabad as the Secretarial Auditor of the Company for the Financial year 2015-16
6. Approved appointment of M/s. N. D. Birla & Co., the Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2015-16
7. Considered resignation of Mr. Manan Bhavsar as Company Secretary & Key Managerial Personnel of the Company. He will be relieved from the services of the Company with effect from the close of working hours on 13th August, 2015.
   Consequent to his resignation as Company Secretary& Key Managerial Personnel of the Company, Mr. Manan Bhavsar will also cease to be Compliance Officer of the Company Ipso facto.
8. Considered and approved appointment of Ms. Chetna Dharajiya (ACS - 20835) as Company Secretary & Key Managerial Personnel and Compliance Officer of the Company w.e.f. 14th August, 2015.
9. Considered and approved all 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

GUJARAT AMBUJA EXPORTS LTD. AHMEDABAD