



GUJARAT AMBUJA EXPORTS LIMITED

'AMBUJA TOWER" Opp.Memnagar Fire Station, P.O.Navjivan, Ahmedabad-380 014.

Phone: 079-26423316-20,26405535-37,Fax : 079-26423079,

E-mail : info@ambujagroup.com

REF : GAEL\STOCK25\2013/28

Date : 25th May, 2013

BY FAX (022-26598237/38), REGD.POST A/D. & E-FILING THRU NEAPS

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

Dear Sir,

Ref. :- Symbol GAEL and Series EQ

Sub.:- Submission of Quarterly and Annual Audited (Standalone & Consolidated) Financial Results of the Company for the F.Y. 2012-13.

With reference to above, we are pleased to submit herewith, pursuant to Clause 41 of the Listing Agreement, Quarterly and Annual Audited (Standalone & Consolidated) Financial Results of the Company for the financial year ended 31/03/2013 approved by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on 25th May, 2013.

Enclosed please also find the Audit Report of the said Audited (Standalone & Consolidated) Financial Results of the Company for the financial year ended 31/03/2013 received from the Auditors of the Company.

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)**

Encl: As above



GUJARAT AMBUJA EXPORTS LTD.

Ambuja Tower, Opp. Memnagar Fire Station, Post - Navjivan, Ahmedabad - 380014. India.

Phone : 00-91-79-26423316-20, 26405535-37,39 Fax : 00-91-79-26423079

E-mail : info@ambujagroup.com • Visit us at : www.ambujagroup.com / www.ambujaglobal.com

(₹ in Lacs)

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2013

Sr. No.		PARTICULARS	QUARTER Ended			Year Ended			
			31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012	31.03.2013	31.03.2012
			[AUDITED]	[UN AUDITED]	[AUDITED]	[AUDITED]		[AUDITED]	
PART - I		Standalone						Consolidated	
1	Income from Operations								
a	Net Sales (Net of Excise duty)	79387.23	102825.59	56383.21	299260.22	210038.53	300361.50	210827.98	
b	Other Operating income	195.14	645.51	171.65	1201.72	1370.59	1201.72	1370.59	
	Total Income (1a + 1b)	79582.37	103471.10	56554.86	300461.94	211409.12	301563.22	212198.57	
2	Expenditure								
a	Cost of materials consumed	58823.00	85193.22	36244.69	206909.62	142900.79	206909.62	142900.79	
b	Purchase of stock-in-trade	5789.94	8763.55	10102.71	41133.73	25879.02	42235.04	26594.64	
c	Changes in inventories of finished goods,work in progress and stock-in-trade	2291.30	(7703.92)	626.08	(498.57)	2328.30	(498.57)	2328.30	
d	Employee benefits expense	1880.02	1787.26	1233.06	6607.01	4718.01	6630.47	4738.42	
e	Depreciation and amortisation expense	1142.50	894.25	726.79	3668.11	2986.23	3668.22	2986.29	
f	Exchange Fluctuation (Gain) / Loss	(741.92)	1152.74	191.53	237.87	1576.16	237.87	1576.16	
g	Other Expenditure	7860.57	8256.37	4824.44	26615.66	23431.35	26644.18	23455.61	
	Total	77045.41	98343.47	53949.30	284673.43	203819.86	285826.83	204580.21	
3	Profit/(Loss) from Operations before Other income,finance costs and Exceptional items (1-2)	2536.96	5127.63	2605.56	15788.51	7589.26	15736.39	7618.36	
4	Other Income	388.85	180.14	192.59	944.76	551.19	946.70	547.68	
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional items (3+4)	2925.81	5307.77	2798.15	16733.27	8140.45	16683.09	8166.04	
6	Finance costs	523.20	617.22	735.22	2169.71	2088.77	2172.62	2094.05	
7	Profit/(Loss) from ordinary activities after finance costs and before Exceptional items and tax (5-6)	2402.61	4690.55	2062.93	14563.56	6051.68	14510.47	6071.99	
8	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
9	Profit/(Loss) from ordinary activities before tax [7+8]	2402.61	4690.55	2062.93	14563.56	6051.68	14510.47	6071.99	
10	Tax expense : Current tax [MAT]	410.32	740.91	436.49	2925.00	1230.00	2925.00	1230.00	
	: Less : MAT Credit Entitelment	365.49	0.00	95.76	365.49	95.76	365.49	95.76	
	: Deffered tax	387.57	480.47	111.42	902.55	10.31	902.55	10.31	
	: (Excess)/Short provision of tax of earlier years	(233.82)	0.00	(115.93)	(233.82)	(62.83)	(233.82)	(63.98)	
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	2204.03	3469.17	1726.71	11335.32	4969.96	11282.23	4991.42	
12	Extra ordinary items [Net of tax expenses]	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
13	Net Profit / (Loss) for the period [11-12]	2204.03	3469.17	1726.71	11335.32	4969.96	11282.23	4991.42	
14	Paid-up Equity Share Capital(₹ 2/- each F.V)	2767.04	2767.04	2767.04	2767.04	2767.04	2767.04	2767.04	
15	Reserves excluding Revaluation Reserves				62704.14	52709.90	62826.06	52850.63	
16	Earnings Per Share(EPS)								
a	Basic and diluted EPS before extraordinary items(of ₹ 2/- each)	1.59	2.51	1.25	8.19	3.59	8.15	3.61	
b	Basic and diluted EPS after extraordinary items (of ₹ 2/-each)	1.59	2.51	1.25	8.19	3.59	8.15	3.61	
PART-II									
A PARTICULARS OF SHAREHOLDING									
1	Public shareholding :								
	-Number of Shares	43650670	43650670	49506499	43650670	49506499	43650670	49506499	
	Percentage of shareholding	31.55%	31.55%	35.78%	31.55%	35.78%	31.55%	35.78%	
2	Promoters & promoter group shareholding								
a)	Pledged/Encumbered								
	-Number of shares	0	0	0	0	0	0	0	
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	
	-Percentage of shares (as a % of the total share capital of the Company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	
b)	Non-Encumbered								
	-Number of shares	94701205	94701205	88845376	94701205	88845376	94701205	88845376	
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	
	-Percentage of shares (as a % of the total share capital of the Company)	68.45%	68.45%	64.22%	68.45%	64.22%	68.45%	64.22%	
B INVESTOR COMPLAINTS FOR THE QUARTER ENDED MARCH 31, 2013									
			Pending at the at the beginning of the quarter	Received during the quarter	Disposed off during the quarter		Remaining unresolved at the end of the quarter		
			0	3	3		0		

NOTES:

- The audited result for the Company have been reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at its meeting held on 25th May, 2013.
- The Board of Directors have recommended to consider the interim dividend of ₹ 0.80 (40% p.a.) per Equity Share of ₹ 2/-each, as final dividend for F.Y. 2012-13, subject to approval of members at the ensuing 22nd Annual General Meeting.
- The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year ended 31st March and unaudited published year to date figures up to the third quarter ended 31st December, which were subjected to limited review.
- The Annual Consolidated Financial results have been prepared by consolidating the Company's Audited Annual Accounts for the financial year 2012-13 with the Annual Accounts for the year ended 31st March, 2013 of its Wholly owned subsidiary viz. Gujarat Ambuja International Pte Ltd. Singapore.

Place : Ahmedabad
Date : 25th May, 2013

For, Gujarat Ambuja Exports Ltd.

(Vijaykumar Gupta)
Chairman & Managing Director



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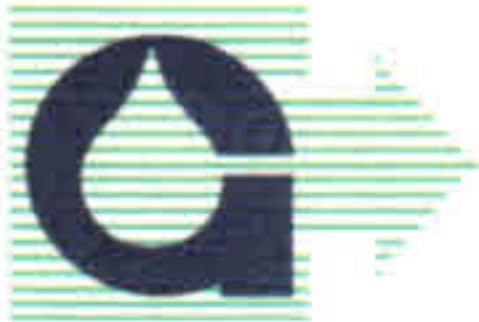
(₹ in Lacs)

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE YEAR ENDED 31ST MARCH 2013							
Sr. No.	PARTICULARS	QUARTER Ended			Year Ended		
		31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012	31.03.2012
		[AUDITED]	[UN AUDITED]	[AUDITED]	[AUDITED]	[AUDITED]	[AUDITED]
		Standalone			Consolidated		
1	SEGMENT REVENUE (Net Sales/Income from each Segment)						
	(a) Cotton Yarn Division	5512.87	6016.50	3949.88	21546.29	22311.50	21546.29
	(b) Maize Processing Division	18338.36	13209.16	12135.11	58092.23	43941.08	58092.23
	(c) Other Agro Processing Division	55574.29	84116.53	40302.23	219966.26	144401.36	221067.54
	(d) Power Division	136.39	989.43	526.72	5185.47	2036.41	5185.47
	(e) Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
	Total	80794.91	104331.62	56913.94	304790.25	212690.35	305891.53
	Less : Inter Segment Revenue	1212.54	860.52	359.08	4328.31	1281.23	4328.31
	Net Sales/ Income from Operations	79582.37	103471.10	56554.86	300461.94	211409.12	301563.22
2	SEGMENT RESULTS						
	(Profit before Interest & tax from each Segment)						
	(a) Cotton Yarn Division	210.99	51.95	501.11	(26.34)	(2567.17)	(26.34)
	(b) Maize Processing Division	2143.52	1872.69	1490.10	8135.19	5518.34	8135.19
	(c) Other Agro Processing Division	35.74	5030.35	1057.58	9764.94	7129.95	9714.76
	(d) Power Division	397.35	157.18	210.78	1406.66	864.39	1406.66
	(e) Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2787.60	7112.17	3259.57	19280.45	11045.51	19230.27
	Less : i Inter Segment Profit/(Loss)	271.79	86.87	122.16	715.15	417.80	715.15
	Less : ii Finance costs	523.20	617.22	735.22	2169.71	2088.77	2172.62
	Less : iii Exchange Fluctuation (Gain) / Loss	(741.92)	1152.74	191.53	237.87	1576.16	237.87
	Less : iv Net unallocable(Income)/Expenditure	331.92	564.79	147.73	1594.16	911.10	1594.16
	Less : v Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
	Total Profit/(Loss) Before Tax	2402.61	4690.55	2062.93	14563.56	6051.68	14510.47
3	CAPITAL EMPLOYED						
	[Segment Assets - Segment Liabilities]						
	(a) Cotton Yarn Division	10736.82	9677.71	13247.56	10736.82	13247.56	10736.82
	(b) Maize Processing Division	43288.08	39103.06	33277.09	43288.08	33277.09	43288.08
	(c) Other Agro Processing Division	21360.41	41339.40	34886.16	21360.41	34886.16	21360.41
	(d) Power Division	5369.13	5249.70	3614.64	5369.13	3614.64	5369.13
	(e) Unallocable Assets						
	Less Unallocable Liabilities	(15283.26)	(32227.18)	(29548.51)	(15283.26)	(29548.51)	(15161.34)
	Net Total..	65471.18	63142.69	55476.94	65471.18	55476.94	65593.10

Place : Ahmedabad
Date : 25th May, 2013

For, Gujarat Ambuja Exports Ltd.

VIJAYKUMAR GUPTA
(Chairman & Managing Director)



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[₹ in Lacs]

Statement of Assets and Liabilities as per clause 41 of the Listing Agreement

PARTICULARS		Standalone		Consolidated	
		Audited			
		₹	₹	₹	₹
		As at 31st March, 2013	As at 31st March, 2012	As at 31st March, 2013	As at 31st March, 2012
(A)	Equity and liabilities				
1	Shareholders' funds				
(a)	Share capital	2767.04	2767.04	2767.04	2767.04
(b)	Reserves and surplus	62704.14	52709.90	62826.06	52850.63
	Sub-total - Shareholder's funds	65471.18	55476.94	65593.10	55617.67
2	Non-current liabilities				
(a)	Long-term borrowings	0.00	260.75	0.00	260.75
(b)	Deferred tax liabilities(net)	5834.03	4931.48	5834.03	4931.48
(c)	Other long-term liabilities	0.00	0.00	0.00	0.00
(d)	Long-term provisions	68.00	68.00	68.00	68.00
	Sub - total Non-current liabilities	5902.03	5260.23	5902.03	5260.23
3	Current Liabilities				
(a)	Short-term borrowings	18316.40	35633.46	18316.39	35633.46
(b)	Trade Payable	26911.47	13785.11	26917.06	13789.31
(c)	Other current liabilities	3093.95	3519.36	3027.50	3447.41
(d)	Short-term provisions	507.94	213.89	507.94	213.89
	Sub - total Current Liabilities	48829.76	53151.82	48768.89	53084.07
	TOTAL - EQUITY AND LIABILITIES	120202.97	113888.99	120264.02	113961.97
(B)	Assets				
1	Non-current assets				
(a)	Fixed assets:				
(i)	Tangible assets	45647.74	28815.70	45647.82	28815.76
(ii)	Intangible assets (including goodwill on consolidation)	147.18	74.41	153.80	81.03
(iii)	Capital work-in-progress	3812.01	16905.70	3812.01	16905.70
	Total Fixed Assets	49606.93	45795.81	49613.63	45802.49
(b)	Non-current investments	4460.13	4432.64	4437.68	4398.69
(c)	Long-term loans and advances	2647.80	2664.09	2647.80	2664.09
(d)	Other non current assets	45.41	58.04	45.41	58.04
	Sub - total Non-current assets	56760.27	52950.58	56744.52	52923.31
2	Current assets				
(a)	Current investments	0.00	2.68	0.00	2.68
(b)	Inventories	45712.13	37110.32	45712.13	37110.32
(c)	Trade receivables	10879.56	17309.30	10885.53	17322.00
(d)	Cash and bank balances	3241.89	2239.87	3310.12	2325.03
(e)	Short-term loans and advances	2757.08	3724.26	2759.68	3726.65
(f)	Other current assets	852.04	551.98	852.04	551.98
	Sub - total Current assets	63442.70	60938.41	63519.50	61038.66
	TOTAL - ASSETS	120202.97	113888.99	120264.02	113961.97

By order of the Board of Directors
For, Gujarat Ambuja Exports Ltd.

VIJAYKUMAR GUPTA
[Chairman & Managing Director]

Place: Ahmedabad
Date: 25.05.2013

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Clause 41 of the Listing Agreement

To,
The Board of Directors
Gujarat Ambuja Exports Ltd.,
Ahmedabad.

1. We have audited the quarterly financial results of M/s. Gujarat Ambuja Exports Limited, Regd. Office: "Ambuja Tower" Opp. Memnagar Fire Station, Navrangpura, P.O. Navjivan, Ahmedabad – 380 014, for the quarter ended March 31, 2013 and the year-to-date results for the period from April 1, 2012 to March 31, 2013, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as year-to-date financial results have been prepared on the basis of the interim financial statements and the relevant requirements of Clause 41 of the Listing Agreement, which are the responsibility of the company's management and have been approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25. Interim Financial Reporting, issued pursuant in the Companies (Accounting Standards) Rules, 2006, (as amended) as per Scheme 211 (3C) of the Companies Act, 1956 and other accounting principles generally accepted in India, and the relevant requirements of Clause 41 of the Listing Agreements.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides & reasonable basis for our basis for our opinion.
3. In our opinion and to the best of our information and according to the explanation given to us these quarterly financial results as well as the year to date results :
 - i are presented in accordance with the requirement of clause 41 if the Listing Agreement in this regard; and
 - ii. give a true and fair view of the net profit and other financial information for the quarter ended in March 31, 2013 and net profit for the year to date results for the period from in April 1, 2012 to March 31, 2013



4. Further, read with paragraph 1 above, we report that the figures for the quarter ended in March 31, 2013 represent the derived figures between the audited figures in respect of the current full financial year ended in March 31, 2013 and the published year-in-date figures up to in December 31, 2012, being the date of the end of the third quarter of the current financial year, as required under Clause 41(1)(d) of the Listing Agreements.
5. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as finished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Date : May 25, 2013
Place : Ahmedabad



For KANTILAL PATEL & CO.,
CHARTERED ACCOUNTANTS
Firm Registration No. 104744W

Jinal A. Patel
[Partner]
Membership No.: 153599



GUJARAT AMBUJA EXPORTS LIMITED

'AMBUJA TOWER" Opp.Memnagar Fire Station, P.O.Navjivan, Ahmedabad-380 014.

Phone: 079-26423316-20,26405535-37,Fax : 079-26423079,

E-mail : info@ambujagroup.com

REF : GAEL/STOCK25/2013/40-41

Date : 25th May, 2013

FAX : 022-26598237/38

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

Dear Sir,

Ref. :- Symbol GAEL and Series EQ

Sub.:- Summary of Proceedings at meeting of the Board of Directors held on Saturday, the 25th May, 2013.

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 25th May, 2013 on scheduled time of 3.00 p.m. and considered and approved the following apart from other agenda circulated for the meeting;

1. Considered and approved remuneration payable in respect of Commission on Net Profit to Managing Directors for the F.Y. 2012-13.
2. Considered and approved Quarterly and Annual Audited (Standalone & Consolidated) financial results of the Company for the year ended 31st March, 2013 as per clause 41 of the Listing Agreement.
3. Considered and approved Balance Sheet, Profit and Loss Account, Notes thereto, Cash Flow Statement for the year ended 31st March, 2013 of the Company, its subsidiary and consolidated financial statements.
4. Considered and approved appointment of Cost Auditors of the Company for F.Y. 2013-14
5. Considered and recommended to treat payment of Interim Dividend for F.Y. 2012-13 of ₹ 0.80 per Equity Shares of ₹ 2/- each declared by the Board of Directors at its meeting held on 21st July, 2012, as final dividend for F.Y. 2012-13 subject to approval by the members at the ensuing 22nd Annual General Meeting.
6. Considered re-appointment of Statutory Auditors of the Company subject to approval of the members at the ensuing 22nd Annual General Meeting.
7. Considered re-appointment of Directors retiring by rotation at Annual General Meeting, to be further taken up at the ensuing 22nd Annual General Meeting for members' approval.
8. Considered and approved Book Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting from 1st September, 2013 to 14th September, 2013 (both days inclusive).



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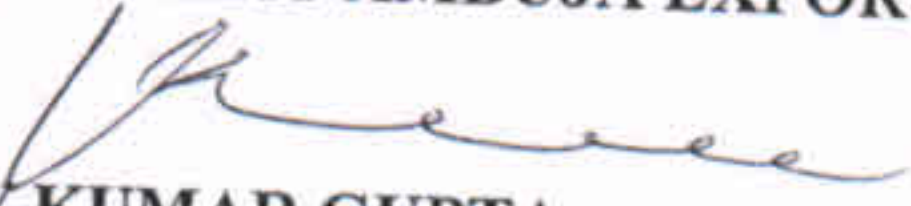
9. Considered and decided day, date, time and venue of 22nd Annual General Meeting on Saturday, the 14th September, 2013 at 11.00 a.m.
10. Considered and approved all other routine businesses as per agenda circulated.

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)



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REF : GAEL\STOCK25\2013\30

Date : 25th May, 2013

FAX : 022-26598237/38

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

Dear Sir,

Ref. :- Symbol GAEL and Series EQ

Sub.: Submission of Statement of Appropriation

With reference to above, we are pleased to inform you that as per intimation given, the Meeting of the Board of Directors of the Company was held on 25th May, 2013 at 3.00 p.m.

At the said meeting normal businesses as per agenda circulated including consideration and approval of the Audited Accounts for the Financial Year 2012-13 were considered and approved.

The Board did not recommend any final dividend for F.Y. 2012-13 and recommended to consider payment of interim dividend for F.Y. 2012-13 of ₹ 0.80 per Equity Share of ₹ 2/- each as final dividend for F.Y. 2012-13.

The Board also fixed the date of 22nd Annual General Meeting of Members of the Company on Saturday, the 14th September, 2013.

The Board also decided closure of Register of Members and Share Transfer Books of the Company from 1st September, 2013 to 14th September, 2013 (both days inclusive) for the purpose of ensuing 22nd Annual General Meeting for which separate intimation in the prescribed format will be given.

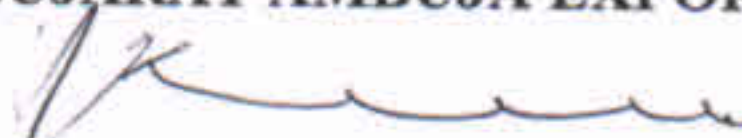
We are also pleased to submit herewith Statement of Appropriation as per requirement of Clause 20 of the Listing Agreement which you are requested to take on record.

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)

Encl: As above

Meeting of the Board of Directors of the Company held on 25th May, 2013 at 3.00 p.m.

STATEMENT OF APPROPRIATIONS

(As per Clause 20 of the Listing Agreement)

Name of Company : GUJARAT AMBUJA EXPORTS LIMITED
For the Year ended : 31st March, 2013
Company No. : Symbol GAEL and Series EQ

(₹ in Crores)

Sr.	Particulars	2012-13	2011-12
1.	Total Turnover & Other Receipts	3014.07	2119.60
2.	Gross Profit: (Before deducting any of the following)	204.01	111.27
	(a) Interest	21.70	20.89
	(b) Depreciation	36.68	29.86
	(c) Tax Provisions	32.28	10.82
	(d) Other: (Add)	0	0
3.	Net Profit available for appropriation	113.35	49.70
4.	Provision for Investment Allow Res.	Nil	Nil
5.	Net Profit / Loss	113.35	49.70
	(a) Add : Balance From Last year Bal.	348.67	314.12
	(b) Income Tax of earlier years	Nil	Nil
6.	(a) Equity Share		
	(i).Interim Dividend (paid) [Per Equity Share ₹ 0.80, (P.Y. ₹ 0.60 per Equity Share) (No. of shares 13,83,51,875 of ₹ 2/- each)]	11.07	8.30
	(ii)Final Dividend (Provision) [₹ Nil (P.Y. Re. ₹ per Equity Share) (No of Shares: 13,83,51,875 Equity Shares of ₹ 2/- each)	Nil	Nil
	a. Dividend Distribution Tax (On Interim Paid)	1.79	1.35
	b. Dividend Distribution Tax (on Final –provision)	Nil	Nil
	(b) Per Preference Share	N.A.	N.A.
7.	Transfer to Capital Redemption Reserve	Nil	Nil
8.	Transfer to General Reserve	12.00	5.50
9.	Balance Carried Forward	437.16	348.67
10.	Particulars of proposed Right / Bonus Shares / Convertible Debenture Issue	N.A.	N.A.
11.	Closure of Register of Members and Share Transfer Books: The Register of Members and Share Transfer Books of the Company will remain closed from 1 st September, 2013 to 14 th September, 2013 (both days inclusive) for the purpose of Annual General Meeting.		
12.	Date from which dividend is payable: The Board of Directors had declared interim dividend of @ 40% p.a. i.e. ₹ 0.80 per Equity Share of ₹ 2/- each for F.Y. 2012-13 at its Board Meeting held on 21 st July, 2012 and the same had been paid to members/ beneficial owners appearing on record on 27 th July, 2012 being record date. It is recommended to consider the payment of interim dividend as final dividend for F.Y. 2012-13 and hence date from which dividend is payable is not applicable.		

DATE : 25th May, 2013
PLACE : AHMEDABAD

FOR GUJARAT AMBUJA EXPORTS LIMITED



VIJAY KUMAR GUPTA
(CHAIRMAN & MANAGING DIRECTOR)



GUJARAT AMBUJA EXPORTS LIMITED

'AMBUJA TOWER" Opp.Memnagar Fire Station, P.O.Navjivan, Ahmedabad-380 014.

Phone: 079-26423316-20,26405535-37,Fax : 079-26423079,

E-mail : info@ambujagroup.com

REF : GAEL\STOCK25\2013\32-33

Date : 25th May, 2013

FAX : 022-26598237/38

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

Dear Sir,

Ref. :- Symbol GAEL and Series EQ

Sub:- Intimation of the Book Closure date for the purpose of 22nd Annual General Meeting scheduled on Saturday, the 14th September, 2013

With reference to above, we would like to inform you that at the meeting of Board of Directors of the Company held on 25th May, 2013, the Board of Directors has approved Closure of Register of Members and Share Transfer Books of the Company from 1st September, 2013 to 14th September, 2013 (both days inclusive) for the purpose of 22nd Annual General Meeting of the Company scheduled on 14th September, 2013.

Intimation of the Book Closure as above in prescribed format is enclosed herewith.

You are requested to take same on record and inform the members accordingly.

Thanking you,

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

VIJAY KUMAR GUPTA
CHAIRMAN & MANAGING DIRECTOR

Encl: As above



GUJARAT AMBUJA EXPORTS LIMITED

'AMBUJA TOWER" Opp. Memnagar Fire Station, P.O. Navjivan, Ahmedabad-380 014.
Phone: 079-26423316-20, 26405535-37, Fax : 079-26423079,
E-mail : info@ambujagroup.com

REF : GAEL\STOCK25\2013\33
Date : 25th May, 2013

FAX : 022-26598237/38

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

Dear Sir,

Ref. :- Symbol GAEL and Series EQ

Attn: Market Operations Department

Name of the Company: Gujarat Ambuja Exports Limited

Security Code	Type of Security	Book Closure Date From To	Record Date	Purpose
Symbol: GAEL Series: EQ	Equity	1 st September, 2013 to 14 th September, 2013	N.A.	For the purpose of 22 nd Annual General Meeting scheduled on 14 th September, 2013

Thanking you,

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

VIJAY KUMAR GUPTA
CHAIRMAN & MANAGING DIRECTOR