



# 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](mailto:info@ambujagroup.com), Website: [www.ambujagroup.com](http://www.ambujagroup.com)

REF : GAEL\STOCK27\2015\18-19

Date : 5<sup>th</sup> May, 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.:- Intimation of the Meeting of the Board of Directors of the Company scheduled on  
Friday, the 22<sup>nd</sup> May, 2015**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 22<sup>nd</sup> May, 2015 at 2.00 p.m., at the Registered Office of the Company, to consider and approve the following agenda items;

1. To consider and approve Annual Audited (Standalone & Consolidated) financial results of the Company for the year ended 31<sup>st</sup> March, 2015 as per clause 41 of the Listing Agreement.
2. To consider and approve Balance Sheet, Profit and Loss Account, Notes thereto, Cash Flow Statement for the year ended 31<sup>st</sup> March, 2015 of the Company, its subsidiary and consolidated financial statements.
3. To fix day, date, time and place of 24<sup>th</sup> Annual General Meeting of Members of the Company
4. To consider and approve re-appointment of Statutory Auditors of the Company at the forthcoming Annual General Meeting
5. To consider and recommend final dividend, if any, for the F.Y. 2014-15 to be declared at the ensuing Annual General Meeting.
6. To consider and approve Closure of Register of Members and Share Transfer Books of the Company for the purpose of dividend, if any and Annual General Meeting.
7. To consider and approve appointment/Re-appointment of Internal Auditors for the financial year 2015-16.
8. To consider and take on record Reports on compliance with laws applicable to the Company and ensuring adequacy of Legal Compliance System and its review as per provisions of the Companies Act, 2013



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9. To consider and take note of adequacy of Internal Financial Controls and its effectiveness as per the Companies Act, 2013.
10. To consider and approve remuneration payable in respect of Commission on Profits to Directors for the F.Y. 2014-15 and other recommendation, if any, of the Nomination and Remuneration Committee.
11. To consider other routine businesses.

You are further requested to note that trading window will be closed from 11<sup>th</sup> May, 2015 to 26<sup>th</sup> May, 2015 (both days inclusive) as per Code of Conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations.

Kindly take the above disclosures on your record as compliance with clause 41 and 36 of the Listing Agreement.

Thanking You,

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

(MANISH GUPTA)  
MANAGING DIRECTOR

