



## 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](mailto:info@ambujagroup.com)

REF : GAEL\STOCK25\2013\67

Date : 20<sup>th</sup> July, 2013

BY REGD. POST A.D.

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 three copies of notice of Board meeting to be held on 31<sup>st</sup> July, 2013.

Please find enclosed herewith three copies of notice of the Board Meeting to be held on 31<sup>st</sup> July, 2013 at 2.00 p.m. for consideration and approval of un-audited Financial Results of the Company for the first Quarter ended 30<sup>th</sup> June, 2013 published in "Indian Express" - English newspaper and in "Financial Express" - Vernacular newspaper on 20<sup>th</sup> July, 2013.

You are requested to take note of the same and to inform members accordingly.

Thanking You.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

(MANAN BHAVSAR)

COMPANY SECRETARY

Encl: As above.





**GUJARAT AMBUJA EXPORTS LIMITED**

Regd. Office: "AMBUJA TOWER", Opp. Memnagar Fire  
Station, P. O. Navjivan, Navrangpura, Ahmedabad-380 014.

**NOTICE**

NOTICE is hereby given that in terms of Clause 41 of the Listing Agreement, Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Wednesday, the 31st July, 2013 at 2.00 p.m. to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2013 and other businesses as per agenda being circulated.

For, Gujarat Ambuja Exports Limited  
Sd/-

Place: Ahmedabad  
Date: 19.07.2013

(Vijaykumar Gupta)  
Chairman & Managing Director

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## GUJARAT AMBUJA EXPORTS LIMITED

Regd. Office: "AMBUJA TOWER", Opp. Memnagar Fire Station, P. O. Navjivan, Navrangpura, Ahmedabad-380 014.

### NOTICE

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For, Gujarat Ambuja Exports Limited  
Sd/-

Place: Ahmedabad  
Date: 19.07.2013

(Vijaykumar Gupta)  
Chairman & Managing Director



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E-mail : [info@ambujagroup.com](mailto:info@ambujagroup.com)

REF : GAEL/STOCK25/2013/63-64

Date : 20<sup>th</sup> July, 2013

BY REGD. POST A.D.

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 Meetings of Audit Committee, Remuneration & Selection Committee and Board of Directors scheduled on Wednesday, the 31<sup>st</sup> July, 2013.**

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that the meetings of the Audit Committee, Remuneration & Selection Committee and the Board of Directors of the Company are scheduled to be held on Wednesday, the 31<sup>st</sup> July, 2013 at 11.30 a.m. 1.00 p.m., and 2.00 p.m., respectively at the Registered Office of the Company.

Kindly note that apart from all other businesses as per agenda being sent for respective meetings, the meetings will consider following agenda:

### **Remuneration & Selection Committee:**

1. To consider and recommend subject to approval of the Board of Directors and the members at the ensuing Annual General Meeting of the Company, re-appointment of Shri Manish V. Gupta as Managing Director of the Company w.e.f. 28<sup>th</sup> December, 2013 till 27<sup>th</sup> December, 2018
2. To consider and recommend subject to approval of the Board of Directors and the members at the ensuing Annual General Meeting of the Company, re-appointment of Shri Mohit V. Gupta as Joint Managing Director of the Company w.e.f. 1<sup>st</sup> August, 2013 till 31<sup>st</sup> July, 2018

### **Audit Committee:**

1. To consider and approve Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2013
2. To consider and approve Cost Audit Reports for the Products Textile, Bulk Drugs and Edible Oil of the Company for F.Y. 2012-13.
3. To consider and approve Compliance Report as per the Companies (Cost Accounting Records) Rules, 2011, Cost Accounting Records (Pharmaceuticals Industry) Rules, 2011 and Cost Accounting Records (Electricity Industry) Rules, 2011 for the F.Y. 2012-13.





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### Board of Directors:

1. To consider and approve Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2013
2. To consider and approve subject to approval of the members at the ensuing Annual General Meeting of the Company re-appointment of Shri Manish V. Gupta as Managing Director of the Company w.e.f. 28<sup>th</sup> December, 2013 till 27<sup>th</sup> December, 2018
3. To consider and approve subject to approval of the members at the ensuing Annual General Meeting of the Company re-appointment of Shri Mohit V. Gupta as Joint Managing Director of the Company w.e.f. 1<sup>st</sup> August, 2013 till 31<sup>st</sup> July, 2018
4. To consider and approve the draft directors' report for the year ended on 31st March, 2013 and upto the date of this meeting, including statements u/s. 217(2a), 217(2aa) and section 217(1)(e) of the Companies Act, 1956
5. To consider and approve the draft notice convening 22<sup>nd</sup> Annual General Meeting of Shareholders of the Company
6. To approve Cost Audit Reports for the Products Textile, Bulk Drugs and Edible Oil of the Company for F.Y. 2012-13.
9. To consider and approve Compliance Report as per the Companies (Cost Accounting Records) Rules, 2011, Cost Accounting Records (Pharmaceuticals Industry) Rules, 2011 and Cost Accounting Records (Electricity Industry) Rules, 2011 for the F.Y. 2012-13.
10. To consider other routine businesses.

You are requested to take note of the same and to inform members accordingly.

Thanking You.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

(MANISH GUPTA)  
MANAGING DIRECTOR

