

**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****::2::**

4. Considered and approved appointment of Mr. Sudhin B. Choksey, as Additional Director on the Board of Directors of the Company being an Independent and Non-Executive Director w.e.f. 6th February, 2012.
5. Considered and approved re-constitution of Audit Committee of the Company w.e.f. 6th February, 2012.

After reconstitution, the Audit Committee consists of the following members:

Sr.	Name of the Committee Member	Designation in the Committee
1	Mr. Sudhin B. Choksey	Chairman
3	Mr. Ashok C. Gandhi	Member
4	Mr. Rohit J. Patel	Member

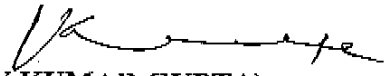
6. Considered and approved all other routine businesses as per agenda circulated.

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