



# 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/STOCK26/2015/185

Date : 24<sup>th</sup> March, 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 Meeting of the Board of Directors of the Company rescheduled to be held on Tuesday 31<sup>st</sup> March, 2015 instead of Thursday, the 26<sup>th</sup> March, 2015

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company is re-scheduled to be held on Tuesday, the 31<sup>st</sup> March, 2015 at 12.30 p.m. at the Registered Office of the Company instead of Thursday, the 26<sup>th</sup> March, 2015 informed by the Company vide its notice dated 18<sup>th</sup> March, 2015, to consider and approve the following agenda items:

1. To carry out Performance Evaluation of Independent Directors of the Company by the Board of Directors and formal annual evaluation by the Board of its own performance and that of its Committees and individual Directors.
2. To consider other routine businesses.

Kindly take the above disclosures on your record.

Thanking You,

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

(MANISH GUPTA)

MANAGING DIRECTOR

