



# 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/STOCK27/2016/141

Date : 29<sup>th</sup> February, 2016

## BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Ref.: Symbol GAEL	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Ref.: Security Code: 524226
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### Sub.: Intimation of the Meeting of the Board of Directors and Closure of Trading Window

Dear Sir,

In compliance with provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 211<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 12<sup>th</sup> March, 2016 to consider following agenda items:

1. To Appoint Additional Director of the Company;
2. Approval for shifting of Registered Office of the Company within the local limits of the city, town or village where the current Registered Office of the Company is situated;
3. To consider and approve appointment/re-appointment of Cost Auditors of the Company for F.Y. 2016-17;
4. To consider and approve appointment/re-appointment of Internal Auditors for F.Y. 2016-17;
5. To consider and approve appointment of Secretarial Auditor of the Company for F.Y. 2016-17;
6. 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;
7. To consider other businesses.

You are further requested to note that trading window will remain closed from 1<sup>st</sup> March, 2016 to 15<sup>th</sup> March, 2016 (both days inclusive) as per Code of Conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above disclosures on your record as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

