



# 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/STOCK26/2014/86

Date : 1<sup>st</sup> September, 2014

BY REGD.POST A/D. & 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  
Saturday, the 13<sup>th</sup> September, 2014**

Dear Sir,

In compliance with provisions 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 Saturday, the 13<sup>th</sup> September, 2014 at 10.00 a.m. at Ahmedabad Management Association (AMA), AMA Complex, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad - 380015, inter alia, to consider and declare the Interim Dividend for the financial year 2014-15.

You are further requested to note that trading window will be closed from 2<sup>nd</sup> September, 2014 to 15<sup>th</sup> September, 2014 (both days inclusive) as per Code of Conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the above disclosures on your record as compliance with clause 19 and 36 of the Listing Agreement.

Thanking You.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

(MANISH GUPTA)  
MANAGING DIRECTOR

