



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, Website: www.ambujagroup.com

REF: GAEL\STOCK27/2015/87

Date: 12th September, 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 about change in the Company's Directorate

Dear Sir/Madam,

Pursuant to Clause 30 (a) of the Listing Agreement, we hereby notify the following changes in the directorate of the Company as approved by the Shareholders at their Annual General Meeting (AGM) held on 12th September, 2015:

- 1) Appointment of Mr. Rashmikan N. Joshi as Independent Directors for a term upto 5 (five) consecutive years commencing from 15th September, 2014.

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

Thanking you.

Yours faithfully,

FOR GUJARAT AMBUJA EXPORTS LIMITED


(CHETNA DHARAJIYA)
COMPANY SECRETARY

