



# 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\STOCK25\2014\348

Date : 10<sup>th</sup> January, 2014

BY REGD. 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

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 25<sup>th</sup> January, 2014 at 10.00 a.m. at Hotel Denissons, Airport Road, Hubli, Karnataka to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2013.

You are further requested to note that trading window will be closed from 14<sup>th</sup> January, 2014 to 27<sup>th</sup> January, 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 41 and 36 of the Listing Agreement.

Thanking You,

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

MANISH GUPTA  
(MANAGING DIRECTOR)

