



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\STOCK26\2014\18-19

Date : 9th May, 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 scheduled on
Saturday, the 24th May, 2014

Dear Sir,

Pursuant to Clause 41 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 24th May, 2014 at 11.00 a.m., at the Registered Office of the Company, to consider and approve the following agenda items;

1. To consider and approve Quarterly and Annual Audited (Standalone & Consolidated) financial results of the Company for the year ended 31st March, 2014 as per clause 41 of the Listing Agreement.
2. To consider and approve Balance Sheet, Profit and Loss Account, Notes thereto, Cash Flow Statement for the year ended 31st March, 2014 of the Company, its subsidiary and consolidated financial statements.
3. To consider appointment of Cost Auditors of the Company for F.Y. 2014-15
4. To fix day, date, time and place of 23rd Annual General Meeting of Members of the Company
5. To consider and recommend final dividend, if any, for F.Y. 2013-14 to be declared at the ensuing Annual General Meeting.
6. To consider and approve Closure of Register of Members and Share Transfer Books of the Company for the purpose of dividend, if any and Annual General Meeting.
7. To consider and approve appointment/Re-appointment of Internal Auditors for the financial year 2014-15.
8. To consider and take note of various compliances under the Companies Act, 2013 and Rules made therein
9. To consider other routine businesses.



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You are further requested to note that trading window will be closed from 13th May, 2014 to 26th May, 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



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