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\59
Date : 2nd July, 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.:- Demise of Director of the Company

We are sad to inform the Exchange about the said demise of Mr. Chaitan M. Maniar, the Independent and Non-Executive Director of the Company on 29th June, 2014.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For, GUJARAT AMBUJA EXPORTS LIMITED

(MANAN BHAVSAR)
COMPANY SECRETARY

GUJARAT AMBUJA EXPORTS LTD. AHMEDABAD