



# 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/STOCK26/2014/64

Date : 12<sup>th</sup> July, 2014

BY REGD.POST A.D. & E-filing  
FAX: 022-26598237/38

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 26<sup>th</sup> July, 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 26<sup>th</sup> July, 2014 at 2.00 p.m., at the Registered Office of the Company, to consider and approve the following agenda items:

1. To consider and approve Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2014
2. To consider and approve subject to approval of Members of the Company at the ensuing Annual General Meeting, re-appointment of Shri Sandeep Agrawal as Whole Time Director of the Company w.e.f. 1<sup>st</sup> August, 2014 till 31<sup>st</sup> July, 2019
3. To consider and approve the draft Board's report for the year ended on 31st March, 2014 and draft notice convening 23<sup>rd</sup> Annual General Meeting of Members of the Company
4. To approve Cost Audit Reports of the Company for Financial Year 2013-14 and Compliance Report as per the Cost Accounting Records (Electricity Industry) Rules, 2011 for the Financial Year 2013-14.
5. To consider and appoint Secretarial Auditor of the Company for the Financial year 2014-15
6. To consider other routine businesses.

You are further requested to note that trading window will be closed from 15<sup>th</sup> July, 2014 to 28<sup>th</sup> July, 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

