GUJARAT AMBUJA EXPORTS LIMITED

"AMBUJA TOWER" Opp.Memnagar Fire Station, P.O.Navjivan, Ahmedabad-380 014.
Phone: 079-26423316-20,26405535-37,Fax : 079-26423079,
E-mail : info@ambujagroup.com

REF: GAEL\STOCK25/2013/139
Date: 14th September, 2013

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

Dear Sir,

Ref. :- Symbol GAEL and Series BT
Sub.:- Summary of proceedings of the 22nd Annual General Meeting held on Saturday, the 14th September, 2013.

With reference to above, we are pleased to inform you that the 22nd Annual General Meeting of the Members of the Company was held on 14th September, 2013 at 11.00 a.m. and at the meeting, the Members of the Company approved all the ordinary and special businesses as per Notice dated 31st July, 2013 as under :

1. Approved the audited Balance Sheet and Profit & Loss Account for the financial year ended 31st March, 2013 along with Directors' Report and Auditors' Report thereon.
2. Confirmed interim divided declared and paid for F.Y. 2012-13 as final dividend.
3. Approved re-appointment of Mrs. Sulochana V. Gupta, Director retiring by rotation.
4. Approved re-appointment of Mr. Sandeep N. Agrawal, Director retiring by rotation.
5. Approved re-appointment of Mr. Ashok C. Gandhi, Director retiring by rotation.
6. Approved re-appointment of M/s. Kantilal Patel and Co., Chartered Accountant as Auditors of the Company till conclusion of next Annual General Meeting of the Company.
7. Approved re-appointment of Mr. Manish V. Gupta, as Managing Director of the Company.
8. Approved re-appointment of Mr. Mohit V. Gupta, as Joint Managing Director of the Company.

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

Thanking You,
Yours faithfully,
FOR GUJARAT AMBUJA EXPORTS LIMITED

(MANAN BHAVSAR)
COMPANY SECRETARY

GUJARAT AMBUJA EXPORTS LTD. AHMEDABAD