



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/STOCK27/2015/103

Date : 12th October, 2015

BY EMAIL & 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	To, The General Manager- Market Operations Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Ref. :- Security Code: 524226
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Sub.:- Intimation of the Meeting of the Board of Directors scheduled on Saturday, 31st October, 2015

Dear Sir/Madam,

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, 31st October, 2015 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 Unaudited Financial Results of the Company for the second quarter and half-year ended 30th September, 2015.
2. To consider other routine businesses.

You are further requested to note that trading window will be closed from 19th October, 2015 to 3rd November, 2015 (both days inclusive) as per Code of Conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

