



# 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/STOCK27/2016/125

Date : 18<sup>th</sup> January, 2016

## BY E-FILING

To,  
The General Manager- Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Ref.: Symbol GAEL

To,  
The General Manager- Market Operations  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Ref.: Security Code: 524226

### Sub.: Intimation of the Meeting of the Board of Directors and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 210<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 30<sup>th</sup> January, 2016 at 11:45 a.m. at the Maize Processing Unit of the Company, Bio-chemical Division, Vrindavan Road, Village Dalpur, Taluka Prantij, Himmatnagar, District Sabarkantha, Gujarat.

Kindly note that apart from all other businesses as per agenda being sent, the meeting will consider following agenda:

1. To consider and approve Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2015;
2. To consider proposal for declaration of interim dividend for F.Y. 2015-16, if any and other incidental aspects;
3. To consider other routine businesses.

You are further requested to note that trading window will remain closed from 18<sup>th</sup> January, 2016 to 2<sup>nd</sup> February, 2016 (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 Regulations 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

MANISH GUPTA  
MANAGING DIRECTOR

