



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/STOCK27/2015/59

Date : 11th July, 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

**Sub.:- Intimation of the Meeting of the Board of Directors of the Company scheduled on
Saturday, the 25th July, 2015**

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 25th July, 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 first quarter ended 30th June, 2015
2. To consider and approve the draft Board's report for the year ended on 31st March, 2015 and draft notice convening 24th Annual General Meeting of Members of the Company
3. To approve Cost Audit Reports of the Company for Financial Year 2014-15
4. To consider appointment of Mr. R. N. Joshi as Independent Director at the ensuing Annual General Meeting
5. To consider and appoint Secretarial Auditor of the Company for the Financial year 2015-16
6. To consider appointment of Cost Auditor of the Company for Financial Year 2015-16
7. Noting of resignation of Mr. Manan Bhavsar as Company Secretary & Key Managerial Personnel and Compliance Officer of the Company
8. Appointment of new Company Secretary & Key Managerial Personnel and Compliance Officer of the Company
9. To consider other routine businesses.

You are further requested to note that trading window will be closed from 14th July, 2015 to 28th July, 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


(VIJAYKUMAR GUPTA)
CHAIRMAN & MANAGING DIRECTOR

