



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\STOCK28\2016\58

Date : 30th July, 2016

BY E-FILING

To, The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 th 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
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Sub.:- Summary of Proceedings at meeting of the Board of Directors held on Saturday, the 30th July, 2016

Dear Sir/Madam,

With reference to above and as per intimation given for meeting of the Board of Directors, we are pleased to inform that above referred meeting was held on 30th July, 2016 and considered and approved the following apart from other agenda circulated for the meeting:

1. Considered and approved Unaudited Financial Results of the Company for the first quarter ended 30th June, 2016 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Considered and approved the draft Directors' report for the year ended on 31st March, 2016 and draft notice convening 25th Annual General Meeting of Members of the Company;
3. Considered and approved Secretarial Audit Report of the Company for F.Y. 2015-16;
4. Considered and approved Cost Audit Reports of the Company for F.Y. 2015-16;
5. Considered appointment of Shri Vishwavir Saran Das as an Independent Director at the ensuing Annual General Meeting;
6. Considered appointment of Shri Sandeep Singhi as an Independent Director at the ensuing Annual General Meeting;
7. Considered and approved appointment of Shri Dinesh Shah as Chief Financial Officer & Key Managerial Personnel of the Company w.e.f. 30th July, 2016;
8. Considered and approved revision in schedule of 25th Annual General Meeting to Saturday, the 10th September, 2016 at 11.00 a.m. at H. T. Parekh Hall, Ahmedabad Management Association, Vastrapur, Ahmedabad.
9. Considered and approved revision in the dates of Book Closure of Register of Members and Share Transfer Books of the Company for the purpose of 25th Annual General Meeting from 3rd September, 2016 to 10th September, 2016 (both days inclusive).





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10. Considered and approved all other businesses as per agenda circulated.

The meeting of the Board commenced at 12:00 noon and concluded at 04:00 p.m.

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

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

VIJAYKUMAR GUPTA
CHAIRMAN & MANAGING DIRECTOR





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Sub.: Remote e-voting facility at the forthcoming Annual General Meeting & Intimation of fixation of cut-off date

Dear Sir/Madam,

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed 3rd September, 2016 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 25th Annual General Meeting (AGM) of the Company scheduled to be held on 10th September, 2016 by electronic means under the Companies Act, 2013 and rules thereunder.

The Company has availed remote e-voting Services of Central Depository Services (India) Limited and below is Calendar of the events for remote e-Voting:

1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically.	3 rd September, 2016
2	Date and time of commencement of voting through electronic means	7 th September, 2016 (from 9:00 a.m.)
3	Date and time of end of voting through electronic means	9 th September, 2016 (upto 5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 10 th September, 2016 (within prescribed statutory time limits)

Kindly take the above on your records.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED


VIJAYKUMAR GUPTA
CHAIRMAN & MANAGING DIRECTOR

