

GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com



REF : GAEL\STOCK32\2020\73

Date : 4th August, 2020

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
---	---

Sub.:- Notice published by way of an advertisement in respect of 29th Annual General Meeting (AGM), to be held through Video Conference / Other Audit Visual Means

Ref:- Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

In terms of Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs (the MCA Circular) read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copies of newspaper advertisements published in Indian Express (English) and Financial Express (Gujarati) on 4th August, 2020 intimating about 29th Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Saturday, 29th August, 2020 and information on related matters as required under the MCA Circular.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For, GUJARAT AMBUJA EXPORTS LIMITED

**CHETNA DHARAJIYA
COMPANY SECRETARY**



Encl.: As above

GUJARAT

AMC seals Ahmedabad One mall for 'violating Covid norms'



The Ahmedabad One Mall in Vastrapur was sealed on Monday over violation of Covid norms. Nirmal Harindran

mall are not following these guidelines and your management has completely failed in implementing these norms."

Considering all these factors, the notice said, "It is evident that possibility of a spread of coronavirus has increased manifold in the mall". As per AMC's health and solid waste management team that inspected and sealed the mall, action was taken after several complaints on social media with pictures and videos of the crowded mall. "After complaints on social media, we visited the mall premises when we found blatant violations including 20-25 persons in one shop, over-crowded food court and lifts. Hardly anyone was wearing face mask," said one of the senior AMC officials who was part of the team.

Rajiv Kumar Gupta, Additional Chief Secretary (Forests and Environment), who is in charge of Ahmedabad city, said, "All establishments have the responsibility to ensure standard operating procedures laid down by the AMC. We advise everyone to follow these strictly since the situation has been brought under control by massive efforts by the AMC. Now it is the responsibility of citizens as well."

EXPRESS NEWS SERVICE AHMEDABAD, AUGUST 3

THE AHMEDABAD Municipal Corporation (AMC) on Monday sealed one of the most popular malls in the city after it was found to be violating Covid-19 norms.

The Ahmedabad One Mall in Vastrapur area was sealed till further notice after the AMC team reported the mall flouting provisions of The Epidemic Diseases Act 1897 and promoting commercial activities, putting the lives of visitors and employees at risk.

The mall, which houses premium retail brands, had announced sales ahead of Rakshabandhan, which is also a period for festival sales in Gujarat.

Public places have been seeing a surge of crowds after the Gujarat government lifted night curfew and allowed shops to remain open till 8 pm and restaurants till 10 pm, from August 1.

A notice issued to the mall management states, "As per the government guidelines, for all commercial activities, it is mandatory for the owners, employees and customers to wear masks and maintain social distancing at all work space. But in the past few days, it has been noticed that visitors in your

notice," the notice stated. The mall was opened on June 8 as per the government guidelines of Unlock 1 after remaining shut for over two-and-a-half months.

PUBLIC NOTICE

It is hereby informed to the public that M/s. Safal Constructions India Pvt. Ltd Village, Olatpur, Ta: Sattisana, Olatpur Granite Block-2 at Dist. Mehsana, whose survey no. 111 and 112 (Old Survey Nos. 86and 87 pak) and the lease area of the main granite block is 07-08-40 hectares. This granite block has been accorded Environmental Clearance (EC) by the State Level Environmental Impact Assessment Authority, Gujarat with letter no. SEIAA/GU/EC/1(a)/778/2020, Dated: 29/06/2020. A copy of this approval is also available in the office of the District Pollution Control Board and can also be viewed on the website of the Ministry of Environment SEIAA GUJARAT.

Safal Constructions India Pvt Ltd
B/Safal House, B/h Mirch Masala Restaurant, S, G Highway, Bodakdev, Ahmedabad-380059, M: 9925170263

PUBLIC NOTICE

It is hereby informed to the public that M/s. Safal Constructions India Pvt. Ltd Village, Olatpur, Ta: Sattisana, Olatpur Granite Block-2 at Dist. Mehsana, whose survey no. 111 and 112 (Old Survey Nos. 86and 87 pak) and the lease area of the main granite block is 06, 5533 hectares. This granite block has been accorded Environmental Clearance (EC) by the State Level Environmental Impact Assessment Authority, Gujarat with letter no. SEIAA/GU/EC/1(a)/777/2020, Dated: 29/06/2020. A copy of this approval is also available in the office of the District Pollution Control Board and can also be viewed on the website of the Ministry of Environment SEIAA GUJARAT.

Safal Constructions India Pvt Ltd
B/Safal House, B/h Mirch Masala Restaurant, S, G Highway, Bodakdev, Ahmedabad-380059, M: 9925170263

Bank of Baroda
U/Vinod Bank Station Road, Manoh. Pura, Anand, Pin Code - 385001 (Gujarat), Phone No: 1991-1-0792-22226, E-Mail: general@bankofbaroda.com

POSSESSION NOTICE
(As per Appendix IV read with rule 81) of the Security Interest (Enforcement) Rules, 2002 (If an Immovable property)
Whereas,
The undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 81 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 05.03.2020, calling upon the borrower **MRS. DHANLAKSHMI MANISHBEHAI GADHIYA (BORROWER)** and **MRS. MANISHBEHAI CHAMPALKAL GADHIYA (GUARANTOR & MORTGAGOR)** to repay the amount mentioned in the notice being of Rs. 9,34,358.33 plus interest due from 01.03.2020 (Rupees Nine Lacs Thirty Four Thousands Three Hundred Fifty Eight and Thirty Three paise) **Only plus interest from 01.03.2020** together with Late fee or interest Penalty at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

JINDAL HOTELS LTD
CN No. 115119GJ1984FLC00032
Regd. Office: GRAND MERGARE Hotel
Suraj Palace, Sindhu Bhavan, Sindhur Road,
T. 079-61556677, Fax: 079-61556678
E-mail: jindalhotels@jindalhotels.com
www.surajpalace.com

BOARD NOTICE
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Jindal Hotels Ltd has informed BSE that a meeting of the Board of Directors of the Company is being held on **05.08.2020**, among others to consider and approve Unaudited Financial Results for the 1st Quarter ended on June 30, 2020. The said Notice may be accessed on Company's website and also on BSE website: www.bseindia.com

Public Notice

General Public is hereby informed that Environment Clearance of the project Mining of Bauxite 6000 MT Annual from the lease area located at Survey No. 415/(P)/dd, 1883/(P/new), Village: Lamba, Taluka: Kalyanpur, District: Devbhumi Dwarka, State: Gujarat of M/s. INDUSTRIAL MINERALS has been accorded by State Environment Impact Assessment Authority (SEIAA) vide letter No. SEIAA/GU/EC/1(a)/781/2020, dated 29.06.2020.

The copy of the Environment Clearance is available with Gujarat Pollution Control Board and can also be seen at website of SEIAA, Gujarat at <http://seiaa.gujarat.gov.in/>.
Manager
M/s. Industrial Minerals

ALL INDIA INSTITUTE OF MEDICAL SCIENCES ANSARI NAGAR, NEW DELHI- 110608

NO. FAIMS/EXAM/SEC-14-5/PG-JULY-2020/2020 Date: 04.08.2020
ADMISSION NOTICE No. 98/2020
ONLINE OPEN ROUND OF SEAT ALLOCATION FOR AIIMS PG-JULY 2020 SESSION
The online Open Round of Seat Allocation for filling up vacant Postgraduate subject/specialty for July 2020 session (after 3rd Round of Online Seat Allocation) will be held on 19.08.2020 (Wednesday). The details of tentative vacancy in different subject/specialty after allotment in "1st"/2nd round of online seat allocation for July 2020 session and information brochure regarding procedure for online Open Round of Seat Allocation will be available on website i.e. www.aiimsexam.org on 5th August, 2020. Further tentative vacancy after closing date of 3rd Round of online seat allocation will also be published on 10.08.2020. All allocation in "1st"/2nd round of Allocation / Counseling for July 2020 session falling vacant by way of surrender/resignation henceforth till 14.08.2020 will be added to these and will be available for Online Counseling. The final vacant seat position in all subject/specialty will be displayed on our website www.aiimsexam.org by 5:00 PM on 14.08.2020.

Quake of 3.3 intensity felt in Bharuch

EXPRESS NEWS SERVICE AHMEDABAD, AUGUST 3

A TREMOR measuring 3.3 on the Richter scale, with epicentre near the banks of river Narmada, hit Bharuch district in South Gujarat on Monday evening. However, no damage to property or life was reported, officials said.

The epicentre of the tremor was located seven kilometres east-south-east from Bharuch city, near the banks of Narmada, between the Golden Bridge and the new built Cable bridge that link central Gujarat with southern parts of the state, according to Gandhinagar-based Institute of Seismological Research (ISR).

The tremor that occurred at a depth of 74 kilometres at 5.19 pm made people rush out of their homes and offices. ISR officials termed the tremor as "rare" and said it could have been caused due to the Narmada fault.

Jail inmate escapes from Covid hospital in Rajkot

PRESS TRUST OF INDIA RAJKOT, AUGUST 3

A CORONAVIRUS positive under-trial on Monday escaped from a Covid-19 hospital after being shifted there from a sub jail in Gondal in Gujarat's Rajkot district, police said.

Anand Giri is an accused in several theft cases and was shifted to the COVID facility late last month after he tested positive for the virus, and he escaped in the early hours of the day, said Inspector Kishor Ramanuj of Gondal Town police station.

He was one of the nine inmates from the sub jail shifted to the hospital for COVID-19 treatment, eight of whom have now recovered, he added. In all there are 18 inmates from various jails in this hospital, he said.

The new National Education Policy: What is in it, and what does it seek to achieve?

E-XPLAINED
by The Indian EXPRESS

with **Amit Khare**
Secretary, Higher Education, Ministry of Education, Govt. of India

After 34 years in which India has become unrecognizable from its past, the country's national framework of education too, is set to change. In what ways does the NEP seek to align India's school and higher education with the needs of the times? What priorities has the policy identified, and how does it propose to achieve them? What's in it for you and your children as they seek empowerment and preparation for their future?

To be part of a discussion around these issues and more, join us at the latest session of E-Xplained with Amit Khare, Secretary, Higher Education, one of the key individuals behind the creation of the NEP.

in conversation with **Ritika Chopra**
Senior Assistant Editor, The Indian Express

8 AUG 2020 **07:00 PM** Join us on **zoom**

To register, SMS - IEEXP <space> "IE" <space> "Your name and email ID" to 56161
Confirmation SMS will be your registration.

The Indian EXPRESS
— JOURNALISM OF COURAGE —
IndianExpress.com/apps | twitter.com/IndianExpress | facebook.com/IndianExpress

GUJARAT AMBUJA EXPORTS LIMITED
CN - 115140GJ1991FLC016151
Regd. Office : "AMBULIA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059
Phone : 079-61556677, Fax : 079-61556678
Email ID : info@ambujagroup.com, Website : www.ambujagroup.com

NOTICE TO THE MEMBERS FOR 29th ANNUAL GENERAL MEETING

- Dear Member(s),
- Notice is hereby given that the Twenty Ninth Annual General Meeting of the Company ("29th AGM") will be convened on Saturday, 29th August, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
 - The Notice of the 29th AGM and the Annual Report for the financial year 2019-2020 including the Financial Statements for the year ended 31st March, 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered / updated with the Company or with their respective Depository Participants ("Depository") in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the 29th AGM through VC / OAVM facility only. The instructions for joining the 29th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 29th AGM are provided in the Notice of the 29th AGM. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quantum under Section 173 of the Companies Act, 2013. The Notice of the 29th AGM and the Annual Report will also be available on the website of the Company at www.ambujagroup.com and the websites of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.
 - Members holding shares in dematerialised mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the business as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM as per the manner provided in the Notice to Members.
 - If your email address is registered with the Company / Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC and voting on resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered / updated by following the procedure given below:

- Members holding shares in demat form can get their Email ID registered by contacting their respective Depository Participant.
- Members holding shares in physical form may register their email address and mobile number with the Company's Registrar and Share Transfer Agent, Jupiter Corporate Services Limited by sending an email request at the Email ID: jayvijay@ambujagroup.com along with signed scanned copy of the request letter mentioning your name, folio number and complete address and providing the mobile number, self attested scanned copy of the PAN card and AADHAR Card for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.
- Members who have not registered / updated their email addresses with the Company / their Depository Participants or the members who have not received Annual Report, AGM Notice and voting instructions are requested to visit www.ambujagroup.com and click on Investor Tab - "Email registration by Shareholders for AGM 2019-2020" and follow the process as mentioned therein to receive the Annual Report, AGM Notice and e-voting instructions.

The voting instructions shall also be provided in the Notice of AGM and uploaded on the website of the Company www.ambujagroup.com and website of the CDSL at www.evotingindia.com.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA Circulars and the SEBI Circular.

Date: 1st August, 2020
Place: Ahmedabad
For Gujarat Ambuja Exports Limited
Manish Gupta
Chairman & Managing Director
(DIN : 00028196)

