



# 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 : GAELASTOCK31\2019\48

Date : 24<sup>th</sup> July, 2019

## 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 <b>Ref.:- Symbol GAEL</b>	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 <b>Ref.:- Security Code: 524226</b>
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**Sub.:- Submission of copies of notice of Board Meeting to be held on 3<sup>rd</sup> August, 2019**

Dear Sir / Madam,

With reference to the above subject matter, please find enclosed herewith copies of notice of the Board Meeting scheduled to be held on 3<sup>rd</sup> August, 2019, inter alia, to consider and approve Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2019 published in "The Indian Express" - English newspaper and in "Financial Express" - Vernacular newspaper on 24<sup>th</sup> July, 2019.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

*Chetna Dhara*

**CHETNA DHARAJIYA  
COMPANY SECRETARY**



Encl: As above