



REF : GAEL\STOCK34\2022\59

Date : 11<sup>th</sup> August, 2022

**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.:- Summary of Proceedings at meeting of the Board of Directors held on Thursday, 11<sup>th</sup> August, 2022**

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 11<sup>th</sup> August, 2022 and has considered and approved the following apart from other agenda circulated for the meeting:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2022 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations");
2. Cost Audit Report of the Company for F.Y. 2021-2022;
3. Consideration and approval of other businesses as per agenda circulated.

The Meeting of Board commenced at 05.00 p.m. and concluded at 6.45 p.m.

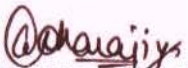
Kindly take the above disclosures on your record as compliance with Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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