



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\STOCK30\2019\119

Date : 30th March, 2019

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.: Approval of Revised Policies of the Company

Ref.: Companies Act, 2013 read with the Rules made thereunder including amendment thereof, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including amendment thereof and SEBI (Prohibition of Insider Trading) Regulations, 2015 including amendment thereof

Dear Sir/Madam,

With reference to the subject mentioned above, please note that the following Revised Policies of the Company are duly approved and adopted by the Board of Directors of the Company:

1. Vigil Mechanism / Whistle Blower Policy;
2. CSR Policy;
3. Policy on Protection of Women against Sexual Harassment at Workplace;
4. Policy on Related Party Transactions;
5. Policy on determination of Material Events;
6. Policy for determining Material subsidiaries.

Kindly take the above on records.

Thanking you.

Yours sincerely,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

**CHETNA DHARAJIYA
COMPANY SECRETARY**

