



# 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\77

Date : 6<sup>th</sup> August, 2020

## 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>
--	--

### 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 Saturday, 22<sup>nd</sup> August, 2020 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 29<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, 29<sup>th</sup> August, 2020 by electronic means under the Companies Act, 2013 and rules thereunder.

The Company shall avail remote e-voting Services of Central Depository Services (India) Limited (CDSL) 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	Saturday, 22 <sup>nd</sup> August, 2020
2	Date and time of commencement of voting through electronic means	Wednesday, 26 <sup>th</sup> August, 2020 (from 9:00 a.m.)
3	Date and time of end of voting through electronic means	Friday, 28 <sup>th</sup> August, 2020 (upto 5:00 p.m.)
4	Date of declaration of results by the Chairman	On or after 29 <sup>th</sup> August, 2020 (within prescribed statutory time limits)

Kindly take the above on your records.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**CHETNA DHARAJIYA  
COMPANY SECRETARY**

