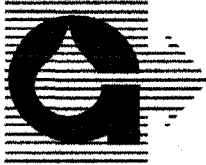


# GUJARAT AMBUJA EXPORTS LIMITED

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\112

Date : 10<sup>th</sup> October, 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  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.:- Submission of copies of notice of Board Meeting to be held on 20<sup>th</sup> October, 2020**

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 20<sup>th</sup> October, 2020, Tuesday, inter alia, to consider and approve Unaudited Standalone Financial Results and Unaudited Consolidated Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2020 and other businesses as per agenda being circulated, published in "The Indian Express" - English newspaper and in "Financial Express" - Vernacular newspaper on 10<sup>th</sup> October, 2020.

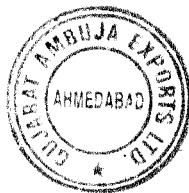
You are requested to take note of the same.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

**CHETNA DHARAJIYA  
COMPANY SECRETARY**



Encl: As above

CT: GD Sanjeev Kumar 10 October 2015 Saashra Seema Bai fondly remembers and cherishes the valiant act of her late husband...

RAJASTHAN TOURISM DEVELOPMENT CORPORATION LTD. (A Government of Rajasthan Undertaking) Tender No. 189

WESTERN RAILWAY - AHMEDABAD POH OF UTV MACHINES E-Tender Notice No. 3 of 2020-2021

ODISHA RENEWABLE ENERGY DEVELOPMENT AGENCY S-359, Mancheswar Industrial Estate, Bhubaneswar-751011

e-TENDER NOTICE Notice No. 3950 Date: 08/10/2020 Odisha Renewable Energy Development Agency (OREDA)

Bank of India BOI REQUEST FOR PROPOSAL (RFP) NOTICE BANK OF INDIA INVITES TENDERS FOR PROPOSAL (RFP) FOR

JAWAHARLAL NEHRU PULP TRUST (MARINE DEPARTMENT) ISO 9001:2015, ISO 14001:2015, ISO 27001:2013, ISO 45001:2018 CERTIFIED

INDIAN INSTITUTE OF FOOD AND TECHNOLOGY, SHIBPUR (An Institute of National Importance under MHRD, Govt. of India)

GOVERNMENT OF TAMIL NADU INFORMATION TECHNOLOGY DEPARTMENT Tamil Nadu e-Governance Agency (TNeGA)

KERALA WATER AUTHORITY e-Tender Notice Tender No. RE-TENDER No.24/2020-21, 25/2020-21

PUBLIC NOTICE Subject: Environmental Clearance for Proposed Expansion project for manufacturing of Pesticides Intermediates and Synthetic Organic Chemicals.

e-TENDER NOTICE Advt. No. RO/OCC/20/59 Date: 09/10/2020 Quotations are invited in e-Procurement mode for

TAMIL NADU CO OPERATIVE MILK PRODUCERS' FEDERATION LIMITED No.3A, Pasumpun Milk Processing Station, Nandam, Chennai-600 035.

राजस्थान स्वास्थ विज्ञान विश्वविद्यालय 2020-21/9876 दिनांक 14.09.2020 को

ANDHRA PRADESH INTEGRATED IRRIGATION AND AGRICULTURE TRAINING PROMOTION PROJECT (World Bank Aided Project)

A AND M JUMBO BAGS LIMITED Reg. Office: Block No. 02, OPF HP PETROL PUMP, JETALPUR, DASKRUH AHMEDABAD GUJARAT 382426 INDIA

Alembic ALEMBIC PHARMACEUTICALS LIMITED Reg. Office: Alembic Road, Vadodra - 390 003

TAMIL NADU SLURRY CLEARANCE BOARD COIMBATORE CIRCLE e-TENDER FORM OF CONTRACT - 'LUMPSUM' (TWO COVER SYSTEM)

GUJARAT AMBUJA EXPORTS LIMITED CIN: L15140GJ1991PLC01615

Notice is hereby given that the 99th Annual General Meeting (AGM) of the members of A and M Jumbo Bags Limited (the Company)

NOTICE NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Table with 4 columns: Sl. No., Name of Work, Tender value including GST (Rs. in lakhs), (Rs. in Crores)

NOTICE is hereby given, that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India

Pursuant to the provisions of Section 108 of the Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,

CENTRAL POWER RESEARCH INSTITUTE (A Govt. of India Society, Ministry of Power) Post Box No.8066, Prof. Sir. C.V.Raman Road

HDFC BANK HDFC Bank Ltd. - 11th Floor, Tower B, Wing C, Swasthi Universal, Near Valentine Cinema, Piprod, Surat - 395007, Gujarat, India, 8771663788

e-AUCTION SALE NOTICE UNDER SARAFAESI ACT, 2002

Applications are invited from eligible candidates for the posts of Administrative Officer (1 Post), Accounts Officer (1 Post) and Engineering Officer Gr-I (11 Posts)

GUJARAT WATER SUPPLY & SEWERAGE BOARD TENDER NOTICE No. 13 OF 2020-21 (Second Trial)

Table with 6 columns: Name of the Borrower (Guarantor and Co-surety), Outstanding Debt to be recovered (Secured Debt), Location & Details of Immovable Property, Reserve Price, Date of Auction, Date of e-Auction & Timing

Members who have not registered their e-mail addresses with the Company are requested to register them with the Company to receive e-communication from the Company.

Online Tender through T-Tendering are invited for the following works by Executive Engineer, Public Health Division, B-16 Sakthi Nagar Society, Near Vasundhara Mill, Vadodra High Way, Chhatrodepur (0269-23243)

Important Notice: The Immovable Property Catalogue of Auctioned Properties is available for download at the website of the Auctioneer.

By order of the Board of Directors, For A and M Jumbo Bags Limited, Dhaval Parekh, Company Secretary & Compliance Officer

For any problem of rural area water supply please contact GWSSB help line no.-1916 (IN-VAID-732-2020-21)

Authorized Officer, HDFC Bank Ltd.

