



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 : GAELASTOCK33\2021\29

Date : 22nd May, 2021

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.:- Summary of proceedings of meeting of the Board of Directors held on Saturday, 22nd May, 2021

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 22nd May, 2021 and considered and approved the following business items apart from other agenda items circulated for the meeting:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter & year ended 31st March, 2021 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"). Further note that the Statutory Auditors of the Company have issued audit reports with unmodified opinion in this regards.
2. Standalone and Consolidated Balance Sheet, Statement of Changes in Equity (if any), Statement of Profit and Loss, Notes thereto and Cash Flow Statement for the year ended 31st March, 2021 of the Company.
3. Recommended Final Dividend @ 60% i.e. ₹ 0.6/- per equity shares of ₹ 1/- each for F.Y. 2020-2021, subject to the approval of shareholders at the ensuing Annual General Meeting.
4. Appointment/re-appointment of Shri Niraj Trivedi, Practicing Company Secretary, as Secretarial Auditor of the Company for F.Y. 2021-2022. Brief profile of Secretarial Auditor is enclosed;





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5. Appointment/re-appointment of T. R. Chadha & Co. LLP, Chartered Accountants, as Internal Auditor of the Company for F.Y. 2021-2022. Brief profile of Internal Auditor is enclosed;
6. Appointment/re-appointment of N. D. Birla & Co., Cost Accountants, as Cost Auditor of the Company for F.Y. 2021-2022. Brief profile of Cost Auditor is enclosed;
7. Reconstitution of Risk Management Committee:

Pursuant to Regulation 21 of SEBI (LODR) read with SEBI (LODR) (Second Amendment) Regulations, 2021 date 6th May, 2021, the Board of Directors has approved the reconstitution of Risk Management Committee as under:

Sr. No.	Name of Director	Designation in Committee
1.	Shri Manish Gupta	Chairman
2.	Shri Sandeep Agrawal	Member
3.	Shri Vishwavir Saran Das	Member
4.	Company Secretary	Member
5.	Chief Financial Officer	Member

8. Considered and approved all other businesses as per agenda circulated.

The Meeting of Board commenced at 12.00 noon and concluded at 5:20 p.m.

We shall inform you in due course, the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2021 and the date from which dividend, if approved by the shareholders, will be paid or warrants thereof will be dispatched to the shareholders.

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.

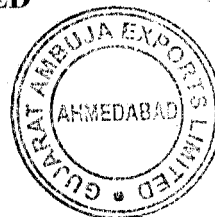
Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

MANISH GUPTA
CHAIRMAN & MANAGING DIRECTOR

Encl.: As above





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Brief profile of Niraj Trivedi, Secretarial Auditor:

Niraj Trivedi, Practicing Company Secretary is a Sole Proprietorship Firm ("Firm") having experience of around 32 years in the field of Corporate Laws, Foreign Exchange Management Act (FEMA), security laws, Foreign Contribution Regulation Act (FCRA) and appearing before Securities and Exchange Board of India (SEBI), Security Appellate Tribunal (SAT), Stock Exchanges, NCLT, NCLAT, RD, ROC etc. The firm has well qualified and experienced team. The Secretarial Auditor is registered with the Institute of Company Secretaries of India, with C.P. No. 3123. The Firm is also holding Peer Review Certificate.

Brief profile of T. R. Chadha & Co. LLP, Internal Auditor:

T. R. Chadha & Co. LLP ("Internal Audit Firm") was established in 1946. Internal Audit Firm is registered with the Institute of Chartered Accountants of India, with firm registration no. 006711N/N500028. The Internal Audit firm with its affiliates has over 165 professionals including 19 partners and has presence in 21 cities in India (including Associates).

Brief profile of N. D. Birla & Co., Cost Auditor:

N. D. Birla & Co., Cost Accountants, firm was established in 1976. Cost Audit Firm is registered with the Institute of Cost Accountants of India, with firm registration no. 000028. The Cost Accountants firm with its affiliates has over 12 professionals including 5 partners and has presence in 3 cities in India.

