



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 : GAELSTOCK31\2019\34

Date : 4th July, 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	To, The General Manager- Market Operations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
Ref.:- Symbol GAEL	Ref.:- Security Code: 524226

Sub:- Intimation of the Book Closure date for the purpose of 28th Annual General Meeting scheduled to be held on Saturday, 3rd August, 2019 and for Payment of Final Dividend for the F.Y. 2018-19

Dear Sir / Madam,

With reference to captioned subject above and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that at the meeting of Board of Directors of the Company held on 25th May, 2019, the Board of Directors has approved Closure of Register of Members and Share Transfer Books of the Company from Saturday, 27th July, 2019 to Saturday, 3rd August, 2019 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company scheduled to be held on Saturday, 3rd August, 2019 and for payment of Final Dividend, subject to approval of members at ensuing Annual General Meeting .

Final Dividend, if declared by the members at ensuing Annual General Meeting, will be paid on or after 7th August, 2019.

Intimation of the Book Closure as above in prescribed format is enclosed herewith.

You are requested to take same on record.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED


CHETNA DHARAJIYA
COMPANY SECRETARY



Encl.: As above



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 : GAELASTOCK31\2019\35

Date : 4th July, 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
---	---

Dear Sir / Madam,

Attn: Market Operations Department

Name of the Company: Gujarat Ambuja Exports Limited

Symbol	Type of Security	Book Closure Date both days inclusive		Record Date	Purpose
		From	To		
BSE security code : 524226 NSE symbol: GAEL	Equity	Saturday, 27 th July, 2019	Saturday, 3 rd August, 2019	N. A.	For the purpose of 28 th Annual General Meeting scheduled to be held on Saturday, 3 rd August, 2019 and for payment of Final Dividend for the F.Y. 2018-19

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED


CHEITNA DHARAJIYA
COMPANY SECRETARY

