



GUJARAT AMBUJA EXPORTS LIMITED
NURTURING BRANDS

REF : GAEL\STOCK\2022\44
Date 20th July, 2022

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.:- Notice published by way of an advertisement in respect of 31st Annual General Meeting (AGM), to be held through Video Conference / Other Audit Visual Means
Ref:- Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

In terms of Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/02 dated 5th May, 2022 issued by Ministry of Corporate Affairs (the MCA Circular) read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copies of newspaper advertisements published in Indian Express (English) and Financial Express (Gujarati) on 20th July, 2022 intimating about 31st Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, 12th August, 2022 and information on related matters as required under the MCA Circular(s).

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

PSPCL Punjab State Power Corporation Limited. Regd. Office: PSEB Head Office, The Mall, Patiala. Tender Enquiry No. 55807/2022-23 Dated: 19.07.2022

DELHI JAL BOARD: GOVT. OF NCT OF DELHI. OFFICE OF THE ADDITIONAL CHIEF ENGINEER (M)-7 THROUGH EXECUTIVE ENGINEER (TENDERING)-M/7

Gujarat Pollution Control Board. Public Notice. It is hereby notified that as per Public Notice published in daily newspaper 'The Indian Express' dated 08/07/2022, public hearing for below mentioned 05 Riverbed Sand

GUJARAT GAS LIMITED. Registered Office: Gujarat Gas CNG Sector 5/3, Gandhinagar - 382005, Gujarat. Tender Enquiry No. 2022-23/0001

DELHI JAL BOARD: GOVT. OF NCT OF DELHI. OFFICE OF THE CHIEF ENGINEER (WATER) PROJECT-II EXECUTIVE ENGINEER (EAP)-II

Aspire Home Finance Corporation Limited. POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES). The undersigned is the duly authorized representative of Aspire Home Finance Corporation Limited

Narol Fertilis Infrastructure and Enviro Management (NITEM) - CETP. ATPA Earth, RS no 170 Part, Opp Bataji Petrol Pump, Pipalji Pirana Road, Pipalji, Narol Ahmedabad 382405

DELHI JAL BOARD: GOVT. OF NCT OF DELHI. OFFICE OF THE ADDL. CHIEF ENGINEER (M)-5 EXECUTIVE ENGINEER (T2)M-5

ALL INDIA INSTITUTE OF MEDICAL SCIENCES. ANSARI NAGAR, NEW DELHI - 110 028. EXAMINATION SECTION Admission Notice No.109/2022

HDFC BANK. POSSESSION NOTICE (For Immovable Property). The undersigned being the authorized officer of the HDFC Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

DARSHAN ORNA LIMITED. 102, First Floor, Shree Balaji Paragon, B-36 Regency Hotel, Nr. Circle - P, C, Road Ahmedabad-380009

GUJARAT AMBUJA EXPORTS LIMITED. Regd. Office: "AMBULAS FOREVER", Opp. Sindhu Bhawan, Sindhu Bhawan Road, Bardoloi, P.O. Tharali, Ahmedabad - 380 859

DISPOSAL OF IMMovable PROPERTY. All the assets and liabilities of the erstwhile company bearing Office No. 61/ 66 Floor, 5th Floor, Park View, Near Vajrapati Bhawan, Dada Bhalabhai Road, Kankaria, Ahmedabad - 380015

REVENUE DEPARTMENT SACHINVAHAD NAGAR NOTIFICATION. (The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013) No. 20/2022

SBI STATE BANK OF INDIA. Distressed Assets Management Branch: Parnaspada Complex, 2nd Floor, Opp. Y.S. Hospital, Ellisbridge, Ahmedabad-380006.

NOTICE TO THE MEMBERS FOR 31st ANNUAL GENERAL MEETING. Notice is hereby given that the Thirty First Annual General Meeting of the Company ("31st AGM") will be convened on Friday, 12th August, 2022 at 11:00 am (IST) through Video Conferencing ("VC")

SCHEDULE. Brief description of the land to be acquired, falling within the stretch of "The Mumbai-Ahmedabad High Speed Rail Project". Village: Desad. Sr No. Old Survey No. New Survey No. Required Area of the Land in Ac.

SBI STATE BANK OF INDIA. Distressed Assets Management Branch: Parnaspada Complex, 2nd Floor, Opp. Y.S. Hospital, Ellisbridge, Ahmedabad-380006. (1) The Director, SBI Special Distressed Assets Management Branch, New Civil Court, Ring Road, Surat - 395007