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THE INDIAN EXPRESS, MONDAY, MAY 1, 2017



GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15146GJ1991PLC916151

Regd. Office: "AMBUJA TOWER", Opp. Sindhu Bhavan,
Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad-380 059.
Phone: 079-61556677, Fax : 079-61556678

E-mail: jayvijay@ambujagroup.com Website: www.ambujagroup.com

NOTICE

NOTICE is hereby given, that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th May, 2017, to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter/year ended 31st March, 2017 and recommendation of dividend on equity shares, if any, for the said financial year and other businesses as per agenda being circulated.

The outcome of the above meeting will be available on the website of the Company viz. www.ambujagroup.com and also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nscindia.com.

For, GUJARAT AMBUJA EXPORTS LIMITED

Sd/-

Place : Ahmedabad
Date : 29th April, 2017

Vijay Kumar Gupta
Chairman & Managing Director

શ્રી કાચનાન્સિયલ એક્સપોર્સ

અમદાવાદ, સોમવાર, તા. ૧ મે, ૨૦૧૭

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GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

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