



# GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "AMBUJA TOWER", Opp. Memnagar Fire Station, P. O. Navjivan,  
Navrangpura, Ahmedabad-380 014. Phone: 079-26423316-20, Fax: 079-26423079  
Email: [info@ambujagroup.com](mailto:info@ambujagroup.com), Website: [www.ambujagroup.com](http://www.ambujagroup.com)

REF : GAEL\STOCK26\2015\187

Date : 31<sup>st</sup> March, 2015

BY EMAIL & E-FILING

To,  
The General Manager- Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), MUMBAI - 400 051

Ref. :- Symbol "GAEL"

Sub.:- Outcome of the Meetings held on Tuesday, the 31<sup>st</sup> March, 2015

Dear Sir,

With reference to above, we are pleased to inform you that the Independent Directors of the Company at their Meeting held today had discussed/taken the following business/decisions:

1. Reviewed the performance of Non-Independent Directors and the Board as a whole.
2. Reviewed the performance of the Chairman of the Company.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Further, the Board of Directors of the Company at its Meeting held today carried out the Performance Evaluation of Independent Directors of the Company and formal annual evaluation of its own performance and that of its Committees and individual Directors.

Kindly take the same on your records in compliance with provisions of the Listing Agreement.

Thanking You,

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

(VIJAY KUMAR GUPTA)

CHAIRMAN & MANAGING DIRECTOR

