



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, Website: www.ambujagroup.com

REF : GAEL/STOCK27/2016/133

Date : 27th January, 2016

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.:- Change in time and venue of the Meeting of the Board of Directors of the Company
scheduled on Saturday, the 30th January, 2016**

Dear Sir/Madam,

With reference to our earlier letter no. GAEL/STOCK27/2016/125 dated 18th January, 2016, intimating about the Board meeting date of the Company, kindly note that there is change in the venue and timings of the said Board meeting.

The revised schedule for the day is as:

Meeting	Board of Directors
Day, Date and Time	Saturday, 30 th January, 2016 at 11.00 a.m.
Venue	Registered Office of the Company at "Ambuja Tower", Opp. Memnagar Fire Station, Navrangpura, P.O. Navjivan, Ahmedabad - 380014, Gujarat

You are requested to take note of the same and to inform members accordingly.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

MANISH GUPTA
MANAGING DIRECTOR

