



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\STOCK28\2016\21

Date : 30th April, 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:- Intimation of the Book Closure date for the purpose of 25th Annual General Meeting scheduled to be held on Saturday, the 3rd September, 2016

Dear Sir/Madam,

With reference to above, we would like to inform you that at the meeting of Board of Directors of the Company held on 30th April, 2016, the Board of Directors has approved Closure of Register of Members and Share Transfer Books of the Company from 27th August, 2016 to 3rd September, 2016 (both days inclusive) for the purpose of 25th Annual General Meeting of the Company scheduled to be held on Saturday, the 3rd September, 2016.

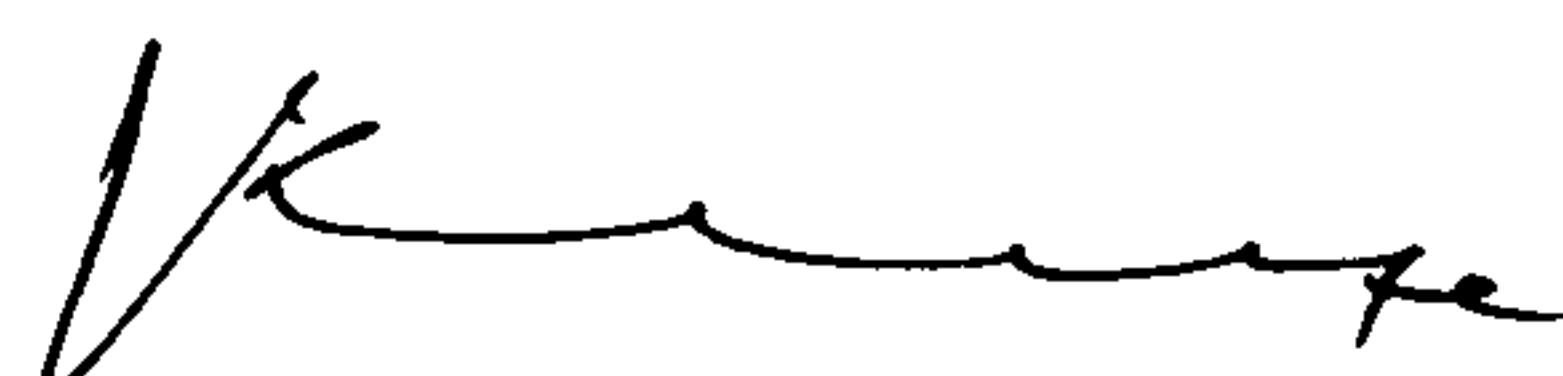
Intimation of the Book Closure as above in prescribed format is enclosed herewith.

You are requested to take same on record and inform the members accordingly.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED


VIJAY KUMAR GUPTA
CHAIRMAN & MANAGING DIRECTOR



Encl: As above



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Dear Sir/Madam,

Attn: Market Operations Department

Name of the Company: Gujarat Ambuja Exports Limited

Type of Security	Book Closure Date From To	Record Date	Purpose
Equity	27 th August, 2016 to 3 rd September, 2016	N.A.	For the purpose of 25 th Annual General Meeting scheduled to be held on Saturday, the 3 rd September, 2016

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

**VIJAY KUMAR GUPTA
CHAIRMAN & MANAGING DIRECTOR**

