



# GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,  
P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678  
Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF : GAEL\STOCK29\2017\60

Date : 29<sup>th</sup> July, 2017

## BY E-FILING

|                                                                                                                                                                                                                         |                                                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>The General Manager- Listing Department<br>The National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No. C/1, G Block, Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051 | To,<br>The General Manager- Market Operations<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001 |
| Ref.: Symbol GAEL                                                                                                                                                                                                       | Ref.: Security Code: 524226                                                                                                           |

**Sub.: Remote e-voting facility at the forthcoming Annual General Meeting & Intimation of fixation of cut-off date**

Dear Sir/Madam,

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Saturday, 2<sup>nd</sup> September, 2017 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 26<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, 9<sup>th</sup> September, 2017 by electronic means under the Companies Act, 2013 and rules thereunder.

The Company shall avail remote e-voting Services of Central Depository Services (India) Limited (CDSL) and below is calendar of the events for remote e-Voting:

|   |                                                                                              |                                                                                       |
|---|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| 1 | Cut-off date to record the entitlement of the shareholders to cast their vote electronically | Saturday, 2 <sup>nd</sup> September, 2017                                             |
| 2 | Date and time of commencement of voting through electronic means                             | Wednesday, 6 <sup>th</sup> September, 2017 (from 9:00 a.m.)                           |
| 3 | Date and time of end of voting through electronic means                                      | Friday, 8 <sup>th</sup> September, 2017 (upto 5:00 p.m.)                              |
| 4 | Date of declaration of results by the Chairman                                               | On or after 9 <sup>th</sup> September, 2017 (within prescribed statutory time limits) |

Kindly take the above on your records.

Thanking you.

Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

  
**VIJAYKUMAR GUPTA**  
**CHAIRMAN & MANAGING DIRECTOR**

