



# 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\STOCK27\2015\68

Date : 25<sup>th</sup> July, 2015

**BY EMAIL & E-FILING & COURIER**

To,  
The General Manager- Market Operations  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref. :- Security Code : 524226**

**Sub.:- Summary of Proceedings of meeting of the Board of Directors held on Saturday, the 25<sup>th</sup> July, 2015.**

Dear Sir,

With reference to above, we are pleased to inform that the Meeting of the Board of Directors of the Company was held on 25<sup>th</sup> July, 2015 at 11.00 a.m. and the Board of Directors of the Company have considered and approved the following apart from other agenda circulated for the meeting;

1. Considered and approved Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2015
2. Considered and approved the Board's report for the year ended on 31st March, 2015 and notice convening 24<sup>th</sup> Annual General Meeting of Members of the Company
3. Considered and approved Cost Audit Reports of the Company for Financial Year 2014-15
4. Considered appointment of Mr. R. N. Joshi as Independent Director at the ensuing Annual General Meeting
5. Approved appointment of M/s. PRT & Associates, the Practicing Company Secretaries, Ahmedabad as the Secretarial Auditor of the Company for the Financial year 2015-16
6. Approved appointment of M/s. N. D. Birla & Co., the Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2015-16
7. Considered resignation of Mr. Manan Bhavsar as Company Secretary & Key Managerial Personnel of the Company. He will be relieved from the services of the Company with effect from the close of working hours on 13<sup>th</sup> August, 2015.  
Consequent to his resignation as Company Secretary & Key Managerial Personnel of the Company, Mr. Manan Bhavsar will also cease to be Compliance Officer of the Company Ipso facto.
8. Considered and approved appointment of Ms. Chetna Dharajiya (ACS - 20835) as Company Secretary & Key Managerial Personnel and Compliance Officer of the Company w.e.f. 14<sup>th</sup> August, 2015.
9. Considered and approved all other routine businesses as per agenda circulated.

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

Thanking You,  
Yours faithfully,

**FOR, GUJARAT AMBUJA EXPORTS LIMITED**

  
(VIJAY KUMAR GUPTA)  
CHAIRMAN & MANAGING DIRECTOR

