

gokaldas exports Ltd

GEL/SEC/2017-18

19th May, 2017

BSE Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI – 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

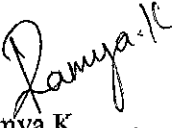
Dear Sir

Sub: Appointment of Internal Auditor

We wish to inform you that pursuant to section 138 and all other applicable provisions/rules of the Company Act, 2013 M/s. G. Balu and Associates, Chartered Accountants, having office at Jammi Building, No.123, Royapettah High Road, Mylapore, Chennai – 600 004 be and is hereby appointed as internal auditors of the company for the year 2017-18 to conduct the internal audit activities of the Company and submit reports as and when required by the Board of Directors. Brief profile is enclosed.

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**


Ramya K
Company Secretary
Encl: as above



Regd. Office :

16/2, Residency Road, Bangalore - 560 025. (INDIA)
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INTERNAL AUDITORS – GOKALDAS EXPORTS LIMITED

Firm of Chartered Accountants, established for more than 3 decades and highly experienced in this profession. Head-quartered in Chennai with branch in Bangalore and supported by affiliates, in and outside India.

Vision is to provide a comprehensive professional service to its diversified clientele with utmost Integrity and Values combined with the high quality standards and ethics set by ICAI.

PARTNERS

Firm consists of 9 partners, with rich experience in the core areas of audit, assurance and attestation services across industries and sectors. Engagement Partner handling this assignment is Mr. Raja Gopalan.

OUR HUMAN ASSETS

The key to GBA's performance is the strong team of professionals including qualified Directors, Managers, Team Leads and Audit Leads. This helps in offering a variety of services without constraint across core areas. With a strength of more than sixty and a strong alma matter of more than three hundred professionals so far, our endeavor is to build an institution that has been a backbone to this profession. GBA focuses on improving quality of its Human Resources through

- ✓ Ensuring that every audit staff is handpicked
- ✓ Internalizing staff with organizational ideology
- ✓ Constant training in specialized skills
- ✓ Creating a Team to deliver

Our Associates:

Apart from the above in-house strength of resources, we have also associated with us, subject matter experts relevant to the fields of Ind-AS, Legal and Corporate Laws, GST, GAAR and other related specific subjects for more effective professional support to our clientele.

SERVICES OFFERED

The Firm offers 4 category of services like Audit and Assurance Services, Tax and Regulatory Services, Risk Assurance and Compliance Services and Other management consulting services.

OUR CLIENTELE

Clientele Classification	% of Clientele
COMPANIES	75%
FIRMS	3%
INDIVIDUALS	3%
TRUST AND ASSOCIATIONS	5%
BANKS & PFI	10%
OTHERS	4%

Place: Bangalore

Date: 19th May 2017