

gokaldas exports ltd.

GEL/SEC/NSE/2013-14

6th May, 2013

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

Dear Sir,

Sub: Appointment of Internal Auditor
Re: Scrip Code: GOKEX

The Board at its meeting held today, has appointed M/s. Bhasin Raghavan & Co., Chartered Accountants as the Internal Auditors of the Company with effect from 25th March, 2013. The appointment comes in the way of resignation of earlier Internal Auditors M/s. SRA Associates. The appointment of the new Internal Auditors would be reviewed by the Audit Committee at its next meeting in accordance with the Listing Agreement.

The Exchange may kindly take the above on record.

Thanking you.

Yours truly,
for GOKALDAS EXPORTS LIMITED



Naveen Chandra P
Company Secretary & Compliance Officer

Regd. Office :

70, MISSION ROAD, P.B. No. 2717, BANGALORE-560 027 (INDIA)

Telephone : 22223600-1-2, 41272200

Fax No. 81 - (080) - 22274869, 22277487. E-Mail : gokex@vsnl.com

