

gokaldas exports Ltd

GEL/SEC/2016-17

4th July, 2016

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE: 532630

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

GOKEX

Dear Sir,

Sub: Allotment of Employee Stock Options Scheme (ESOS)

We wish to inform that the via circular resolution passed by the Nomination and Remuneration Committee meeting of the Board of Directors of the Company held on 30th June, 2016 for issue and allotment of a total of 20000 equity shares of the face value of Rs. 5/- each in accordance with the terms of Employees Stock Options Schemes (ESOS) 2010.

The Paid Up Share Capital of the Company will accordingly increase from Rs. 3,48,67,659 equity shares of Rs. 5/- each to Rs. 3,48,87,659 equity shares of Rs. 5/- each.

Kindly acknowledge the receipt

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**

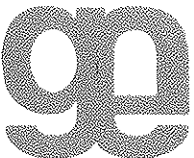

Ramya K
Company Secretary
Encl: as above

Regd. Office :

#16/2, Residency Road, BANGALORE - 560 025 (INDIA)

Telephone : 22223600 - 1- 2, 41272200

Fax No. 91 - (080) - 22274869, 22277497, E-mail : gokex@vsnl.com



Intertek

