

GEL/SEC/NSE/2012-13

29<sup>th</sup> January, 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: Clause 41 of Listing Agreement - Board Meeting to consider Audited results for the quarter ended 31<sup>st</sup> December, 2012**

**Re: Scrip Code: GOKEX**

This is to inform you that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors would be held on Thursday, 7<sup>th</sup> February, 2013 at the registered office of the Company to consider, *inter alia*, the Un-Audited financial results for the quarter ended 31<sup>st</sup> December, 2012.

The Exchange is kindly requested to acknowledge the notice and take the same on record.

Thanking you

Yours truly,

*for* **GOKALDAS EXPORTS LIMITED**



Naveen Chandra P  
Company Secretary & Compliance Officer