

gokaldas exports Ltd

GEL/SEC/2018-19

12th November, 2018

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/Madam

Sub: Grant of options under "Gokaldas Exports Restricted Stock Unit Plan 2018" ("RSU 2018") to Key Managerial Personnel (KMP) and other eligible employees.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company has approved grant of **21,33,040** (Twenty one Lakh thirty three thousand and forty) options to certain Key Managerial Personnel and other eligible employees of the Company under the "Gokaldas Exports Restricted Stock Unit Plan 2018" ("RSU 2018"). The date of grant of these stock units is 12th November, 2018 and the exercise price will be Rs. 5/- per share.

Particulars of Stock units granted are as follows:

Sl.No	Grantee	No Options granted	Date of Grant	Vesting Schedule
1.	Mr. Sivaramakrishnan Ganapathi - MD (KMP)	10,00,000	12/11/2018	7,50,000 by 31 st March 2021 2,50,000 by 31 st March 2022
2.	Mr. Sathyamurthy A - CFO (KMP)	1,50,000	12/11/2018	31 st March 2021
3.	Ms. Ramya K - Company Secretary (KMP)	7,500	12/11/2018	31 st March 2021
4.	Other eligible employees	9,75,540	12/11/2018	31 st March 2021
	TOTAL	21,33,040		

This is for your kind information and records
Kindly acknowledge the receipt

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED

Ramya K
Company Secretary



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