

gokaldas exports ltd

GEL/SEC/2018-19

15th May, 2018

Bombay Stock Exchange 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: Notice of Board Meeting - 24th May, 2018

This is to inform you that pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, meeting of the Board of Directors is scheduled to be held on Thursday the 24th day of May, 2018 at the registered office of the Company to consider the Audited Financial Results for the quarter and year ended 31st March, 2018 and to transact any other businesses thereon.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**


Ramya K
Company Secretary



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