

gokaldas exports ltd

GEL/SEC/2021-22

Date: 18th August, 2021

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 (East),
Mumbai – 400051.

Security Code: 532630

Symbol: GOKEX

Dear Sir,

Sub: Intimation of Notice of Board Meeting to be held on Tuesday, August 24, 2021

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please note that the following items will be considered at the meeting of the board of directors (“Board”) of Gokaldas Exports Limited (“Company”) proposed to be held on Tuesday, August 24, 2021:

- (i) To consider increase in authorised share capital of the Company, in accordance with relevant provisions of the Companies Act, 2013.
- (ii) To consider and evaluate any and all proposals for raising of funds by way of issuance of any instrument or security including equity shares, fully or partly convertible debentures, non-convertible debenture warrants, any other equity based instruments or securities or any combination thereof in one or more tranches including by way of a public issue, preferential allotment or a private placement (including one or more Qualified Institutions Placements (QIP)) in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended), or through any other permissible mode or any combination thereof, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as may be required.
- (iii) To consider and approve the notice for seeking shareholders’ approval.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 Trading Window for dealing in the securities of the Company will be closed from 18th August, 2021 to 26th August, 2021 (both days inclusive).

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

For Gokaldas Exports Limited



Shrithee M S
Company Secretary and Compliance Officer



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