gokaldas exports ltd

GEL/SEC/2020-21

25th September, 2020

BSE Limited
Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI - 400 001

SCRIP CODE: 532630

The National Stock Exchange of India

Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI-400 051

GOKEX

Dear Sir,

Sub: Outcome of the Board Meeting held today - 25th September 2020

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your notice that the Board of Directors have approved the shifting of the Registered Office of the Company from its current location at Prestige Dot Com bearing No. 16/2, Residency Road, Bangalore - 560025 to No. 25, Second Cross, Peenya Industrial Suburb, Yeshwantpur, Bangalore-560022 for better business prospects.

The meeting commenced at 12:00 PM and concluded at 1:15 PM

Kindly acknowledge the receipt and take note.

Thanking you,
Yours Truly
For Gokaldas Exports Limited,

Gokaldas Exports Limited Bangalore-25

Sameer Sudarshan R.V.
Company Secretary and Compliance Officer

Regd. Office :

16/2, Residency Road, Bangalore - 560 025. (INDIA)
Telephone : 41272200, 41272220
Fax No. 91 - (080) - 33477491, E-mail : gokex@vsnl.com
CIN : L18101KA2004PLC033475

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