

gokaldas exports

(A Division of GOKALDAS EXPORTS LTD.)

GEL/SEC/2015-16

29th December, 2015

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: Board Meeting to be held on 5th January, 2016

This is to inform you that, meeting of the Board of Directors is scheduled to be held on Tuesday the 5th day of January, 2016 at 3.00 P.M at the registered office of the Company to transact the business thereon.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED


Ramya K
Company Secretary



CIN # : L18101KA2004PLC033475

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ISO 9001:2008
BUREAU VERITAS
Certification



Excluding Design



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