

gokaldas exports Ltd

GEL/SEC/2017-18

1st April, 2017

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

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

We wish to inform you that we have arranged a meeting of Board of Directors of the Company on 7th April, 2017, to consider the Un-audited limited reviewed Financial statements for the nine months period ended December 31, 2016 for the purpose of disclosure in the Public Announcement, Detailed Public Statement, Draft Letter of Offer and Letter of Offer in terms of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the proposed Open Offer.

We request you to take the above on your records and the same be treated as compliance under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED

Ramya K
Company Secretary



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