

# gokaldas exports Ltd

GEL/SEC/2016-17

18<sup>th</sup> October, 2016

**Bombay Stock Exchange Limited**  
Floor 25, P.J Towers,  
Dalal Street,  
MUMBAI - 400 001

SCRIP CODE: 532630

**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (E),  
MUMBAI-400 051

GOKEX

Dear Sir,

**Sub: Regulation 33 of Listing Agreement- Board Meeting to consider Un -audited financial results for the quarter and half year ended -30<sup>th</sup> September, 2016**

This is to inform you that pursuant to Regulation 33 of the listing Agreement, meeting of the Board of Directors is scheduled to be held on Thursday the 27<sup>th</sup> day of October, 2016 at 11.00 A.M at the registered office of the Company to consider the Un-audited Financial Results and the inter alia for the quarter and half year ended 30<sup>th</sup> September, 2016 and to transact any other businesses thereon.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,  
for **GOKALDAS EXPORTS LIMITED**

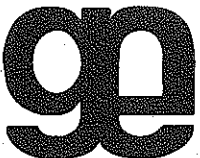
  
Ramya K  
Company Secretary

Regd. Office :

#16/2, Residency Road, BANGALORE - 560 025 (INDIA)

Telephone : 22223600 - 1- 2, 41272200

Fax No. 91 - (080) - 22274869, 22277497, E-mail : gokex@vsnl.com



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