

# gokaldas exports ltd.

GEL/SEC/2016-17

1<sup>st</sup> February, 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 nine months ended - 31<sup>st</sup> December, 2015**

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 Friday the 12<sup>th</sup> day of February, 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 nine months ended 31<sup>st</sup> December, 2015 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 :

# 70, MISSION ROAD, P.B. No. 2717, BANGALORE-560 027 (INDIA)

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008