

gokaldas exports ltd.

GEL/SEC/2015-16

03rd 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: Intimation regarding the Resignation of Director

We wish to inform you that Dr. Y S P Thorat, Independent Director on the Board of Directors of the Company has ceased to be Director of the Company w e f 01.12.2015.

We request you to please take the above changes in your records

Thanking you

Yours truly,
for **GOKALDAS EXPORTS LIMITED**


Ramya. K
Company Secretary



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