

gokaldas exports ltd

GEL/SEC/2018-19

11th June, 2018

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 Mrs. Smita Aggarwal, Non-Executive Independent Director of the Board of Directors of the Company has ceased to be Director of the Company w e f 9th June, 2018.

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

Thanking you

Yours truly,
for **GOKALDAS EXPORTS LIMITED**


Ramya. K
Company Secretary



Regd. Office :



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