

# gokaldas exports Ltd

The Manager Corporate Relationship, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 532630	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Scrip Code: GOKEX
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Date: 25<sup>th</sup> December, 2017

Dear Sir,

**Subject: Disclosure under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> December, 2017 at 11.00 A M at the registered office of the Company to consider amongst other things, increasing authorized share capital and raising of funds through further issue of shares or convertible securities of any nature through one or more modes, including but not limited to a further public offer, rights issue, qualified institutions placement, issue of American depository receipts or global depository receipts etc. subject to such approvals as may be required and Convening of Extraordinary General Meeting/Postal Ballot of the members of the Company to approve such raising of funds.

Please further note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 TRADING WINDOW for dealing in the securities of the Company will be closed from 25<sup>th</sup> December, 2017 to 31<sup>st</sup> December, 2017(both days inclusive).

Kindly take the above on record.

For and behalf of **Gokaldas Exports Limited**

  
Ramya K  
Company Secretary



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