

gokaldas exports ltd.

GEL/SEC/NSE/2015-16

19th January, 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: Reconstitution of Nomination & Remuneration Committee

We wish to intimate that the Board of Directors reconstituted the Nomination & Remuneration Committee Meeting in its meeting held on 5th January, 2016

Nomination & Remuneration Committee Meeting Consists of following members

1. Mr. J H Mehta - Chairman
2. Mr. Arun K Thiagarajan - Member
3. Ms. Smita Aggarwal - Member

Kindly take note of the above and acknowledge the receipt

Thanking you

Yours truly,
for GOKALDAS EXPORTS LIMITED


Ramya. K
Company Secretary



GOKALDAS EXPORTS LTD.
NO. 102, MISSION ROAD, BANGALORE
BANGALORE - 560025

Regd. Office :

70, MISSION ROAD, P.B. No. 2717, BANGALORE-560 027 (INDIA)
Telephone : 22223600-1-2, 41272200

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

ISO 9001:2008
BUREAU VERITAS
Certification

Excluding Design



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GOKEX

Dear Sir,

Sub: Reconstitution of Corporate Social Responsibility Committee

We wish to intimate that the Board of Directors reconstituted the Corporate Social Responsibility Committee Meeting in its meeting held on 5th January, 2016

Corporate Social Responsibility Committee Meeting Consists of following members

1. Mr. Smita Aggarwal - Chairman
2. Mr. Richard B Saldanha - Member
3. Mr. P. Ramababu - Member

Kindly take note of the above and acknowledge the receipt

Thanking you

Yours truly,
for GOKALDAS EXPORTS LIMITED

Ramya K
Ramya. K
Company Secretary



GOKALDAS EXPORTS LTD.
NO. 102, MISSION ROAD, BANGALORE-560025
RESIDENCY ROAD,
BANGALORE - 560025

Regd. Office : CIN # . L18161KA2012PLC033475
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MUMBAI-400 051

GOKEX

Dear Sir,

Sub: Reconstitution of Audit Committee

We wish to intimate that the Board of Directors reconstituted the Audit Committee Meeting in its meeting held on 5th January, 2016

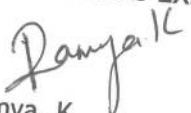
Audit Committee Meeting Consists of following members

1. Mr. Arun. K. Thiagarajan - Chairman
2. Mr. J H Mehta - Member
3. Mr. Smita Aggarwal - Member

Kindly take note of the above and acknowledge the receipt

Thanking you

Yours truly,
for GOKALDAS EXPORTS LIMITED


Ramya. K
Company Secretary



GOKALDAS EXPORTS LTD.
NO. 162, P.B. NO. 2717, BANGALORE-560 027 (INDIA)
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