

gokaldas exports Ltd

GEL/SEC/2016-17

9th August, 2016

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: Allotment of Employee Stock Options Scheme (ESOS)

We wish to inform that the Board of Directors of the Company at their meeting held on 9th August, 2016, have allotted 16,668 equity shares of the face value of Rs. 5/- each in accordance with the terms of Employees Stock Options Schemes (ESOS) 2010.

The Paid Up Share Capital of the Company will accordingly increase from. 3,49,00,993 equity shares of Rs. 5/- each to 3,49,17,661 equity shares of Rs. 5/- each.

Kindly acknowledge the receipt

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED

Ramya K
Ramya K
Company Secretary
Encl: as above



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