

gokaldas exports ltd.

GEL/SEC/2014-15

25th May, 2015

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Datal Street,
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurta Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: Intimation under Clauses 30(a) and 30(b) of the Listing Agreement.

Pursuant to Clauses 30 and 49 of the listing agreement, we hereby inform you that

Mr. P Ramababu has been appointed as a Addition Director of the Company w.e.f 25th May, 2015.
Mr. P.Ramababu will be "Vice Chairman & Managing Director" on the Board.

Mr. Gautam Chakravarti has resigned as a Whole Time Director & Chief Executive Officer of the Company effective the closing hours of 25th May, 2015.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**


Ramya K
Company Secretary



Regd. Office :

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CIN # . L18101KA2004PLC033475

ISO 9001:2008

BUREAU VERITAS
Certification

Excluding Design



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