

gokaldas exports ltd.

GEL/SEC/2014-15

25th May, 2015

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

SCRIP CODE: 532630

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

GOKEX

Dear Sir,

Sub: Code of Conduct for Regulating and Reporting Trading by insiders and for fair disclosure.

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 the Company has approved and adopted revised Code of Conduct to regulate, monitor and report insider Trading and Code of Fair Disclosure as per the terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 at the Board of Directors meeting held on Monday the 25th day of May, 2015 at the registered office of the Company.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**

Ramya K
Ramya K
Company Secretary



Regd. Office : **CIN # . L18101KA2004PLC033475**
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ISO 9001:2008
BUREAU VERITAS
Certification



Excluding Design



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