

gokaldas exports ltd

GEL/SEC/2018-19

18th May, 2018

BSE 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: Outcome of the Board Meeting held today - 18th May 2018

We wish to inform you that the Board of Directors ("the Board") of the Company at its meeting held today has approved the following:

1. Reconstitution of following Committees:

Sl.No	Name of the Committee	Name of the Members
1.	Audit Committee	Mr. J H Mehta - Chairman
		Mr. Richard B Saldanha - Member
		Mr. Mathew Cyriac - Member
		Ms. Anuradha Sharma - Member
		Mr. Arun K Thiagarajan - Member
2.	Nomination & Remuneration committee	Mr. Arun K Thiagarajan - Chairman
		Mr. Richard B Saldanha - Member
		Ms. Anuradha Sharma - Member
		Mr. Mathew Cyriac - Member
3.	Stakeholders Relationship Committee	Mr. Arun K Thiagarajan - Chairman
		Mr. Richard B Saldanha - Member
		Mr. Sivaramakrishnan Ganapathi - Member
		Mr. Mathew Cyriac - Member
4.	Corporate Social Responsibility Committee	Mr. Richard B Saldanha - Chairman
		Ms. Anuradha Sharma - Member
		Mr. Sivaramakrishnan Ganapathi - Member
		Mr. Mathew Cyriac - Member

2. The Board of Directors at their meeting held on 3rd February, 2018 had approved the issuance of Employee Restricted Stock Unit Plan - 2018 up to a limit of **17,47,640 (Seventeen lakhs forty seven thousand six Forty only)** RSU which accounted to 5% of the paid up Capital of the company, subject to the approval of members as required under SEBI (Share Based Employee Benefits) Regulations, 2014 and Section 62 of the Companies Act, 2013.

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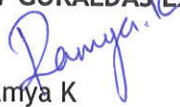


In view of the company raising additional capital through QIP, it was decided to increase the no. of Restricted Stock Units to **21,33,040 (Twenty One lakhs Thirty Three thousand and Forty only)** RSU which accounts to 5% of the paid up Capital of the company, subject to the approval of members as required under SEBI (Share Based Employee Benefits) Regulations, 2014 and Section 62 of the Companies Act, 2013

Kindly acknowledge the receipt and take note.

Thanking you,
Yours truly,

for **GOKALDAS EXPORTS LIMITED**


Ramya K
Company Secretary
Encl : As stated above.

