

gokaldas exports Ltd

Date: 29th March, 2017

Place: Bengaluru

BSE LIMITED

Floor 25, P.J. Towers
Dalal street
Mumbai – 400001
SCRIP CODE: 532630 GOKEX

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir

Sub: Outcome of the decision of the directors in the board meeting held today - 29 March 2017

We wish to inform you that the Board of Directors in its meeting held today - 29 March 2017, have approved the following:

1. Taken note that Blackstone FP Capital Partners (Mauritius) V-B Subsidiary Ltd has withdrawn its nomination of Mr Mathew Cyriac, who was appointed as an 'Investor Director' under the articles of association of the company and that Mr Mathew Cyriac should not be considered as an 'Investor Director' with immediate effect. Mr. Mathew Cyriac will continue to remain on the board of the Company.
2. Approved communication of the Management presentation made by the company. The presentation has been uploaded on the website of the Company.

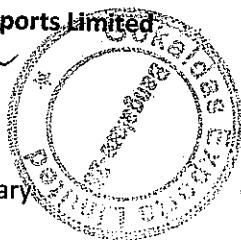
Kindly acknowledge the receipt

Thanking you

Yours Sincerely

For Gokaldas Exports Limited

Ramya K
Ramya K
Company Secretary



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