

gokaldas exports ltd.

GEL/SEC/2014-15

29th September, 2014

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: Appointment of Director

We wish to inform that the Board at its meeting held today has appointed Mrs. Smita Aggarwal as an Additional Director w.e.f 30th September, 2014. She is also an Independent Director.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**

Ramya K
Company Secretary



GIN # . L18101KA2604PLC033475

Regd. Office :

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ISO 9001:2008
BUREAU VERITAS
Certification



Excluding Design



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