

gokaldas exports Ltd

GEL/SEC/2016-17

26th August, 2016

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: Allotment of Employee Stock Options Scheme (ESOS)

We wish to inform that the via circular resolution passed by the Nomination and Remuneration Committee meeting of the Board of Directors of the Company held on 23rd August, 2016 for issue and allotment of a total of 6667 equity shares of the face value of Rs. 5/- each in accordance with the terms of Employees Stock Options Schemes (ESOS) 2010.

Kindly acknowledge the receipt

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**

Ramya K
Ramya K
Company Secretary
Encl: as above



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