

gokaldas exports Ltd

GEL/SEC/2017-18

13th April, 2017

BSE Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI - 400 001

SCRIP CODE: 532630

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

GOKEX

Dear Sir/ Madam,

Sub: Allotment of Equity Shares under Employee Stock Options Scheme (ESOS) 2010.

We wish to inform that the Nomination and Remuneration Committee meeting and the Board of Directors of the Company through Circular Resolution dated 13th April, 2017 have approved to allot 11,667 equity shares of the face value of Rs. 5/- each in accordance with the terms of Employees Stock Options Schemes (ESOS) 2010.

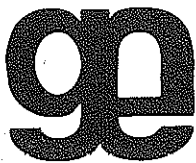
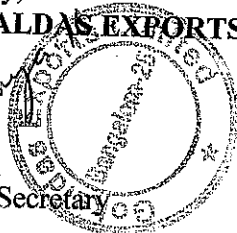
The Paid Up Share Capital of the Company will accordingly increase from 3, 49, 27,662 equity shares of Rs. 5/- each to 3, 49, 39,329 equity shares of Rs. 5/- each.

Kindly acknowledge the receipt

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**

Ramya K
Company Secretary



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