

gokaldas exports ltd.

GEL/SEC/2015-16

9th November, 2015

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)

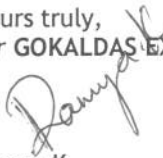
We wish to inform that the Board Meeting of the Company at its meeting held on 9th November, 2015, has allotted 16,666 equity shares of the face value of Rs. 5/- each in accordance with the terms of Employees Stock Options Schemes (ESOS) 2010.

The Paid Up Share Capital of the Company will accordingly increase from Rs. 3,47,39,327 equity shares of Rs. 5/- each to Rs. 3,47,55,993 equity shares of Rs. 5/- each.

Kindly acknowledge the receipt

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED


Ramya K
Company Secretary
Encl: as above



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BUREAU VERITAS
Certification



Excluding Design

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