

gokaldas exports ltd.

GEL/SEC/2015-16

1st August, 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: Clause 41 of Listing Agreement- Board Meeting to consider Un-audited financial results for the quarter ended - 30th June, 2015

This is to inform you that pursuant to Clause 41 of the listing Agreement, meeting of the Board of Directors is scheduled to be held on Wednesday the 12th day of August, 2015 at 11.00 A.M at the registered office of the Company to consider the Audited Financial Results and the inter alia for the quarter ended 30th June, 2015 and to transact any other businesses thereon.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**


Ramya K
Company Secretary



Regd. Office :

CIN # . L18101KA2004PLC033473

70, MISSION ROAD, P.B. No. 2717, BANGALORE-560 027 (INDIA)

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ISO 9001:2008
BUREAU VERITAS
Certification



Excluding Design



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