

gokaldas exports ltd.

GEL/SEC/2014-15

5th February, 2015

Bombay Stock Exchange 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,

Sub: Clause 41 of Listing Agreement- Board Meeting to consider Un-audited financial results for the quarter ended - 31st December, 2014

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 Saturday the 14th day of February, 2015 at 10.30 A.M at the registered office of the Company to consider the Un-audited Financial Results and the inter alia for the quarter ended 31st December, 2014 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



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ISO 9001:2008
BUREAU VERITAS
Certification



Excluding Design

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