

gokaldas exports ltd.

GEL/SEC/2014-15

15th May, 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 audited financial results for the quarter ended - 31st March, 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 Monday the 25th day of May, 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 and year ended 31st March, 2015 and to transact any other businesses thereon.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**



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