

gokaldas exports Ltd

GEL/SEC/2016-17

13th May, 2016

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

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Dear Sir,

Sub: Regulation 33 of Listing Agreement- Board Meeting to consider audited financial results for the quarter and year ended - 31st March, 2016

This is to inform you that pursuant to Regulation 33 of the listing Agreement, meeting of the Board of Directors is scheduled to be held on Monday the 30th day of May, 2016 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, 2016 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 :

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