

gokaldas exports ltd.

GEL/SEC/2015-16

10th December, 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: Approval of Policies pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company approved the following effect December 1st, 2015:

1. Policy for Determining Materiality for disclosure
2. Document Retention and Archival Policy

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED


Ramya K
Company Secretary

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Certification

Excluding Design



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