

gokaldas exports ltd.

GEL/SEC/2013-14

1st August, 2014

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: Notice of closure of Trading Window - declaration of financial results for the quarter ended 30th June, 2014

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 13th August, 2014 to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2014. In view of declaration of the financial results for the quarter ended June 30th, 2014, the trading window under the Company's Code for Prevention of Insider Trading shall remain closed for dealing in shares of the Company for the specified persons defined in the code from 1st August, 2014 and shall open 24 hours after the announcement of financial results of the company.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**


Ramya K
Company Secretary



Regd. Office :

CIN # . L18101KA2004PLC033475

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ISO 9001:2008
BUREAU VERITAS
Certification



Excluding Design



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