

gokaldas exports ltd.

GEL/SEC/2014-15

13th August, 2014

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: Allotment of Employee Stock Options Scheme (ESOS)

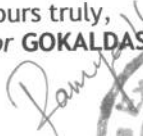
We wish to inform that the Compensation Committee Meeting of the Company at its meeting held today, has allotted 178333 equity shares of the face value of Rs. 5/- each in accordance with the terms of Employees Stock Options Schemes (ESOS) 2010.

The Paid Up Share Capital of the Company will accordingly increase from Rs. 17,18,80,000 equity shares of Rs. 5/- each to Rs. 17,27,71,665 equity shares of Rs. 5/- each.

Kindly acknowledge the receipt

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**


Ramya K
Company Secretary
Encl: as above



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