

# gokaldas exports ltd.

GEL/SEC/2014-15

10<sup>th</sup> May, 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: Appointment of Internal Auditor**

The Board at its meeting held today, has appointed M/s. G. Balu Associates, Chartered Accountants as Internal Auditors of the Company. The Appointment of the Internal Auditors has been review by the Audit Committee and the same has been approved by the Board.

Kindly acknowledge the receipt

Thanking you,

Yours truly,  
for **GOKALDAS EXPORTS LIMITED**

  
Ramya K.  
Company Secretary  
Encl: as above

**CIN # . L18101KA2004PLC033475**

**Regd. Office :**

**# 70, MISSION ROAD, P.B. No. 2717, BANGALORE-560 027 (INDIA)**

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