

gokaldas exports ltd.

GEL/SEC/2014-15

14th February, 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: Outcome of Board Meeting

This is to inform you that Board of Directors at the meeting held today have decided to

- (a) Transfer of building and related assets pertaining to its property at 76/77, 6th Main, 3rd Phase, peenya Industrial Area, Bangalore to its wholly owned subsidiary Robot Systems Pvt Ltd and
- (b) Transfer land, building and related assets pertaining to its property at Nacharam, Hyderabad to such wholly owned subsidiary of the Company as may be identified by the Board.

Further, the Board has decided to get approval by seeking the consent of shareholders by way of Postal Ballot.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**


Ramya K
Company Secretary





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