

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,

Merger of Compensation Committee into Nomination and Remuneration Committee

The Board has decided for the merger of Compensation Committee into Nomination and Remuneration Committee. The Nomination and Remuneration Committee consists of following members:

1. Mr. J. H Mehta - Chairman
2. Mr. Arun K Thiagarajan - Member
3. Dr. Yashwantrao Shankarrao Patil Thorat - Member

Kindly acknowledge the receipt

Thanking you,

Yours truly,
for **GOKALDAS EXPORTS LIMITED**

Ramya K
Company Secretary
Encl: as above



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Excluding Design



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