

gokaldas exports ltd.

GEL/SEC/2014-15

14th November, 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 Board Meeting of the Company at its meeting held today, has allotted 33333 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. 17,27,71,665 equity shares of Rs. 5/- each to Rs. 17,29,38,330 equity shares of Rs. 5/- each.

Kindly acknowledge the receipt

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED



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ISO 9001:2008
BUREAU VERITAS
Certification



Excluding Design



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