

gokaldas exports ltd.

GEL/SEC/2015-16

12th August, 2015

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: Allotment of Employee Stock Options Scheme (ESOS)

We wish to inform that the Board Meeting of the Company at its meeting held on 12th August, 2015, has allotted 1,36,662 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. 3,45,94,332 equity shares of Rs. 5/- each to Rs. 3,47,30,994 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



Regd. Office :

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

Telephone : 22223600-1-2, 41272200

Fax No. 91 - (080) - 22274869, 22277497. E-mail : gokex@vsnl.com

CIN # : L18100KA2003PLC03015

ISO 9001:2008
BUREAU VERITAS
Certification



Excluding Design

008