

gokaldas exports ltd.

GEL/SEC/NSE/2015-16

12th August, 2015

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Datal 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: Reconstitution of Corporate Social Responsibility Committee

We wish to intimate that the Board of Directors reconstituted the Corporate Social Responsibility Committee Meeting in its meeting held on 12th August, 2015

Corporate Social Responsibility Committee Meeting Consists of following members

1. Mr. Y S P Thorat - Chairman
2. Mr. Richard B Saldanha - Member
3. Mr. P. Ramababu - Member

Kindly take note of the above and acknowledge the receipt

Thanking you

Yours truly,
for **GOKALDAS EXPORTS LIMITED**


Ramya. K
Company Secretary



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