

# gokaldas exports ltd

GEL/SEC/2018-19

27<sup>th</sup> April, 2019

BSE Limited  
Floor 24, P J Towers  
Dalal Street  
Mumbai – 400 001

The National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra –Kurla Complex, Bandra (E)  
Mumbai – 400 051

SCRIP CODE : 532630

GOKEX

Dear Sir/Madam

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to shareholders approval obtained via postal Ballot, we wish to inform you that, the company has sold its property situated at No. A-7/1, I D A, Nacharam Industrial Park, Survey No. 56, Rangareddy District, Hyderabad – 500 076 Telangana State for an amount of Rs. 32,00,00,000/- (Rupees Thirty Two Crores only).

In this regard, the disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015 to the extent applicable to the transaction is given in Annexure "A"

We request you to kindly take the above information on record and acknowledge receipt.

Thanking you

Yours Faithfully  
For Gokaldas Exports Ltd



SATHYAMURTHY A  
CHIEF FINANCIAL OFFICER



Regd. Office :

# 16/2, Residency Road, Bangalore - 560 025. (INDIA)  
Telephone : 41272200, 41272220  
Fax No. 91 - (080) - 33477491, E-mail : gokex@vsnl.com  
CIN : L18101KA2004PLC033475



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## Annexure A

### Disclosure for the proposed sale or disposal of units(s) or division(s) or subsidiary of the listed entity

Sl.No	Disclosure Requirement	Details/reasons for not providing the information
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	The audit of the financials of the last year is in progress. Based on the Audited Financial results for the year ended 31 <sup>st</sup> March 2018, the Turnover from the unit is "NIL" and the net worth of the unit stood at Rs 577 Lacs contributing 4.55% to the net worth of the company.
2.	Date on which the agreement for sale has been entered into	Sale deed executed on 26 <sup>th</sup> April 2019
3.	The expected date of completion of sale/disposal	Not applicable
4.	Consideration received from such sale/disposal	Rs. 32,00,00,000/- ( Rupees Thirty Two Crores only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If Yes, details thereof;	M/s. AP Golden Apparels Private Limited (CIN U18109TG2003PTC063875) a company incorporated under Companies Act, 1956 having its registered office at 5th Floor, Surya Towers Sardar Patel Road Secunderabad, Telangana 500003. The Buyers do not belong to Promoter/ promoter group / group of companies
6.	Whether the transaction would fall within related party transactions? If yes whether the same is done at arms length";	No
7.	Additionally, in case of a slump sale, indicate disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable

  
Seal and Signature



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