

GEL/SEC/2019-20

Date: 23<sup>rd</sup> January 2020

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: Intimation of Board Meeting to be held on Tuesday, 4<sup>th</sup> February 2020, as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Reference to the captioned subject, we wish to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 4<sup>th</sup> February 2020, at the Registered Office of the Company to consider the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December 2019 and to transact any other businesses thereon.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,

For Gokaldas Exports Ltd



Sameer Sudarshan RV  
Company Secretary and Compliance Officer.



Regd. Office :

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