

# gokaldas exports Ltd

GEL/SEC/2015-16

27<sup>th</sup> October, 2016

**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)**

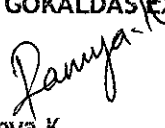
We wish to inform that the Board Meeting of the Company at its meeting held on 27<sup>th</sup> October, 2016, has allotted 3,334 equity shares of the face value of Rs. 5/- each in accordance with the terms of Employees Stock Options Schemes (ESOS) 2010.

The Paid Up Share Capital of the Company will accordingly increase from 3,49,24,328 equity shares of Rs. 5/- each to 3,49,27,662 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



CIN # . L16101KA2004PLC033475

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