

gokaldas exports ltd.

GEL/SEC/2016-17

24th February, 2016

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI - 400 001

SCRIP CODE: 532630

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI-400 051

GOKEX

Dear Sir,

Sub: Authorized Key Managerial Personnel to determine materiality of an event or information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) and as per the Policy on Disclosure of material events/information, below are the authorized Key Managerial Personnel of the Company, along with their contact details, for the purpose of determining materiality of an event/information and for the purpose of making disclosure to Stock Exchanges.

Name of KMPs	Mr. P. Ramababu, VC & MD Mr. A. Sathyamurthy, Chief Financial Officer Ms. Ramya K, Company Secretary
Contact Details	Gokaldas Exports Ltd Prestige Dot Com, No. 16/2, Residency Road, Bangalore - 560025 Ph No: 080 41272200/33477000 Email: ramya.kannan@gokaldasexports.com

You are requested to take note of the same and to inform members accordingly

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED


Ramya K
Company Secretary



Regd. Office :

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



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Excluding Design