

gokaldas exports Ltd

GEL/SEC/BSE/2016-17

30th August, 2016

Bombay Stock Exchange Limited
Floor No 25, PJ Towers
Dalal Street,
MUMBAI- 400001

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

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: intimation of Book Closure as required under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1. The 13th Annual General Meeting of the Company will be held on Monday the September 26th, 2016 at 3.00 p.m. at J N Tata Auditorium, National Science Symposium Complex, Sir CV Raman Avenue, Near Indian Institute of Science, Malleswaram 18th Cross, Kodandarampura, Bengaluru, Karnataka - 560 012.
2. We hereby inform you that in terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, that the Company has offered e-voting facility to the shareholders to exercise their right to vote by electronic means and business may be transaction through e-voting services provided by National Service Depository Limited (NSDL). The e-voting period commences on 23rd September, 2016 at 10.00 A M and ends on 25th September, 2016 at 5.00 P M.
3. Further, we inform you that Register of Members and share transfer books same remain closed from Wednesday 21st September, 2016 to Monday 26th September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

Please take note on record the above.

Thanking you,

Very truly yours,
for GOKALDAS EXPORTS LIMITED

Ramya K
Ramya K
Company Secretary

CIN # . L18101KA20004PLC033475

Regd. Office :

#16/2, Residency Road, BANGALORE - 560 025 (INDIA)

Telephone : 22223600 - 1- 2, 41272200

Fax No. 91 - (080) - 22274869, 22277497, E-mail : gokex@vsnl.com



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Dear Sir/Madam,

Sub: Declaration pursuant to Regulation of SEBI (LODR) Regulations, 2015.

In connection with the closure of Share transfer books from September 21, 2016 to September 26, 2016 (both days inclusive), we confirm as follows in respect of shares held in physical form by the members :

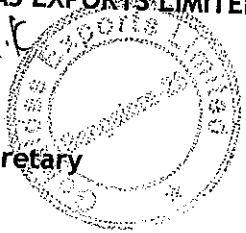
- 1) All share transfers received fifteen days prior to the date of intimation of the closure of share transfer books / register of members have been affected and share certificates dispatched to respective parties.
- 2) We undertake that the securities pending for transfer and securities that may be further lodged for transfer, which are in order, will be transferred and dispatched within fifteen days from the date of receipt.
- 3) We will accept all share transfers that may be lodged upto the date of closure of books (i.e. when the books are not yet closed) and will forthwith register all transfers so received which are in order and are not deficient.
- 4) We will defer registration of any transfer of shares which may be received after closure of the share transfer books until reopening of share transfer books.

Please take note on record the above.

Thanking you,

Very truly yours,
for GOKALDAS EXPORTS LIMITED


Ramya K
Company Secretary



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