

gokaldas exports Ltd

GEL/SEC/2015-16

27th September, 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: Outcome of Board Meeting

This is to inform you, that the Board of Directors in its Meeting held on 26th September, 2016 (start time 12.30 noon and End time 1.30 P M) has approved the draft Scheme of Merger and adopted the scheme for merging of its following Wholly Owned Subsidiaries (which are not material subsidiary company) with the Holding Company (Gokaldas Exports Ltd) subject to the requisite approval from applicable regulators:

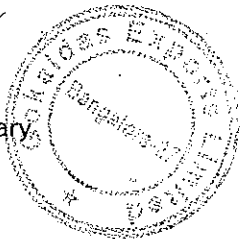
1. Deejay Trading Pvt Ltd
2. Magenta Trading Pvt Ltd
3. Rafter Trading Pvt Ltd
4. Rishikesh Apparels Pvt Ltd
5. Madhin Trading Pvt Ltd
6. Rajdin Trading Pvt Ltd
7. Seven Hills Clothing Pvt Ltd
8. Glamourwear Apparels Pvt Ltd
9. Reflexion Trading Pvt Ltd

Other three Subsidiaries namely All Colour Garments Pvt Ltd, SNS Clothing Pvt Ltd and Vignesh Apparels Pvt Ltd will continue as Wholly Owned Subsidiaries.

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED

Ramya K
Ramya K
Company Secretary



Regd. Office : CIN # . L18101KA2004PLG033477

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

Telephone : 22223600 - 1- 2, 41272200

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



Intertek



054