

gokaldas exports Ltd

GEL/SEC/2016-17

17th January, 2017

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: Notice of Board Meeting - 3rd February, 2017

This is to inform you that pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, meeting of the Board of Directors is scheduled to be held on Friday the 3rd day of February, 2017 at 11.00 A.M to consider the Un-audited Financial Results for the quarter ended 31st December, 2016 and inter alia to "Review and approval on the updation for the scheme of merger consequent to notification of National Company Law Tribunal (NCLT) rules relating to merger" and to transact any other businesses thereon.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED


Ramya K
Company Secretary



CIN # . L18101KA20004PLC033475

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