

gokaldas exports Ltd

GEL/SEC/2017-18

3rd October, 2017

BSE 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,

Reconstitution of following Committees:

Sl.No	Name of the Committee	Name of the Members
1.	Audit Committee	Mr. Arun K Thiagarajan - Chairman
		Mr. Richard B Saldanha - Member
		Mrs. Smita Aggarwal - Member
2.	Nomination & Remuneration committee	Mr. Arun K Thiagarajan - Chairman
		Mr. Richard B Saldanha - Member
		Mrs. Smita Aggarwal - Member
		Mr. Mathew Cyriac - Member

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED


Ramya K
Company Secretary



Regd. Office :

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