

gokaldas exports Ltd

GEL/SEC/2017-18

23rd October, 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,

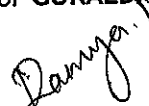
Sub: Notice of closure of Trading Window - declaration of UN - audited financial results for the quarter ended 30th September, 2017

This is to inform, In view of declaration of the Un - audited financial results for the quarter ended September 30th, 2017, the trading window under the Company's Code for Prevention of Insider Trading shall remain closed for dealing in shares of the Company for the specified persons defined in the code from 23rd October, 2017 and shall open 48 hours i.e., after the announcement of financial results of the company.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,
for GOKALDAS EXPORTS LIMITED


Ramya K
Company Secretary



Regd. Office :

16/2, Residency Road, Bangalore - 560 025. (INDIA)
Telephone : 41272200, 41272220

Fax No. 91 - (080) - 33477491 E-mail : gokex@vsnl.com



Intertek



014

gokaldas exports Ltd

GEL/SEC/2017-18

23rd October, 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 - 30th October, 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 Monday the 30th day of October, 2017 at the registered office of the Company to consider the Un - audited Financial Results for the quarter ended 30th September, 2017 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



Regd. Office :

16/2, Residency Road, Bangalore - 560 025. (INDIA)
Telephone : 41272200, 41272220

Fax No. 91 - (080) - 33477491 E-mail : gokex@vsnl.com



Intertek



014