

# gokaldas exports Ltd

GEL/SEC/2017-18

3<sup>rd</sup> August, 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 - 14<sup>th</sup> August, 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 14<sup>th</sup> day of August, 2017 at the registered office of the Company to consider the Un - audited Financial Results for the quarter ended 30<sup>th</sup> June, 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 :

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