

gokaldas exports ltd

GEL/SEC/2017-18

26th January, 2018

Bombay Stock Exchange Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI - 400 001

SCRIP CODE: 532630

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI-400 051

GOKEX

Dear Sir,

Sub: Notice of Board Meeting - 3rd February, 2018

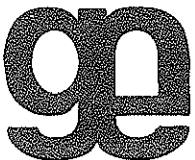
This is to inform you that pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, meeting of the Board of Directors is scheduled to be held on Saturday the 3rd day of February, 2018 at the registered office of the Company to consider the Un - audited Financial Results for the quarter ended 31st December, 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
Ramya K
Company Secretary



Regd. Office :

16/2, Residency Road, Bangalore - 560 025. (INDIA)
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