

# gokaldas exports ltd

GEL/SEC/2018-19

11<sup>th</sup> June, 2018

**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:** Intimation regarding the Resignation of Director

We wish to inform you that Mrs. Smita Aggarwal, Non-Executive Independent Director of the Board of Directors of the Company has ceased to be Director of the Company w e f 9<sup>th</sup> June, 2018.

We request you to please take the above changes in your records

Thanking you

Yours truly,  
for GOKALDAS EXPORTS LIMITED

*Ramya K*  
Ramya. K  
Company Secretary



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