

gokaldas exports ltd

GEL/SEC/2018-19

24th August, 2018

Bombay Stock Exchange Limited
Floor No 25, PJ Towers
Dalal Street,
MUMBAI- 400001

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

SCRIP CODE: 532630

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Dear Sir,

Sub: Notice of the 15th Annual General Meeting and intimation of Book Closure as required under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

1. The 15th Annual General Meeting of the Company will be held on Tuesday the September 18th, 2018 at 2.30 p.m. at Nimhans Conventional Hall, Hosur Road, Bengaluru, Karnataka - 560 029. We hereby enclose the Notice of 15th Annual General Meeting.
2. We hereby inform you that in terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, that the Company has offered e-voting facility to the shareholders to exercise their right to vote by electronic means and business may be transacted through e-voting services provided by National Service Depository Limited (NSDL). The e-voting period commences on 15th September, 2018 at 9.00 A M and ends on 17th September, 2018 at 5.00 P M.
3. Further, we inform you that Register of Members and share transfer books same remain closed from Thursday 13th September, 2018 to Tuesday 18th September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Please take note on record the above.

Thanking you,

Very truly yours,

for **GOKALDAS EXPORTS LIMITED**

Ramya K

Ramya K
Company Secretary



Regd. Office :

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