

# gokaldas exports Ltd

GEL/SEC/2019-20

9<sup>th</sup> May, 2019

**BSE 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,

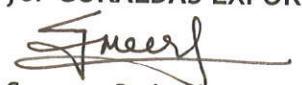
**Sub: Intimation of Board Meeting to be held on Friday, May 17, 2019 as per Regulation 29 of the  
Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)  
Regulations, 2015.**

Reference to the captioned subject and pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday the 17<sup>th</sup> day of May, 2019, to, inter alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Financial year ended March 31, 2019, at the registered office of the Company and to transact any other businesses thereon.

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,  
for GOKALDAS EXPORTS LTD.,

  
Sameer Sudarshan R V  
Company Secretary



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