

gokaldas exports ltd.

GEL/SEC/2014-15

10th May, 2014

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: Outcome of the Board Meeting

We wish to inform you that the following decisions were taken in the Board Meeting held today:-

1. To comply with the provisions of Section 135(1) of the Companies Act, 2013 the Board of Directors accorded their consent to constitute Corporate Social Responsibility Committee with immediate effect and the said committee shall consist of the following Directors as it's members
 - Dr. Yashwantrao Shankarrao Patil Thorat - Chairman
 - Mr. Gautam Chakravarti - Member
 - Mr. Richard B Saldanha- Member
2. To comply with provisions of Section 178 (1) of the Companies Act, 2013 the Board of Directors accorded their consent to rename the existing Remuneration Committee as Nomination and Remuneration Committee with immediate effect.
3. To comply with provisions of Section 178 (5) of the Companies Act, 2013 the Board of Directors accorded their consent to rename the Share holders Committee as Stakeholders Relationship Committee with immediate effect.

Kindly take note of the above and acknowledge the receipt

Thanking you

Yours truly,

for GOKALDAS EXPORTS LIMITED



CIN # . L18101KA2004PLC003473

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