

gokaldas exports ltd.

January 5, 2016

To,
The Department of Corporate Services - CRD
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai 400 001
Fax No.22722037 / 39 / 41
Scrip Code: 532630

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Bandra (East)
MUMBAI 400 051
Fax No. 6641 8125/26
Scrip Code: GOKEX

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform you that Board of Directors at the Meeting held on 5th January 2016, have decided to Transfer/Sale of Land, Building and related assets pertaining to its properties :-

1. Global Garments Unit -III, No. 40/1-1 (old No. 17/D), Industrial Suburb, Ward No. 10, 1st and 2nd stage, Mahalakshimpura, Yeshwanthpur.
2. No. A-7/1, I.D.A, Nacharam Industrial Area, Sy No. 56, Rangareddy District, Hyderabad - 500 076.
3. Plot No. 28D & 28E in Sy No. 318 & 51 in Belavadi Industrial Area, Belavadi Village, Kasaba Hobli, Mysore Taluk, Mysore District.
4. Balaji Fashion House, No.61, 1st Main, Industrial Suburb, IInd Stage, Yeshwanthpur, Bangalore.

Further, the Board has decided to seek the consent of shareholders by way of Postal Ballot to this effect.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
for Gokaldas Exports Ltd


Ramya K
Company Secretary

Regd. Office :

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