

gokaldas exports Ltd

GEL/SEC/NSE/2015-16

23rd June, 2016

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: Reconstitution of Nomination and Remuneration Committee

We wish to intimate that the Board of Directors reconstituted the Nomination and Remuneration Committee

Nomination and Remuneration Committee Consists of following members

1. Mr. J H Mehta.– Chairman
2. Mr. Arun. K. Thiagarajan - Member
3. Mr. Smita Aggarwal – Member
4. Mr. Mathew Cyriac - Member

Kindly take note of the above and acknowledge the receipt

Thanking you

Yours truly,
for GOKALDAS EXPORTS LIMITED

Ramya. K
Company Secretary



Regd. Office :

#16/2, Residency Road, BANGALORE - 560 025 (INDIA)

Telephone : 22223600 - 1- 2, 41272200

Fax No. 91 - (080) - 22274869, 22277497, E-mail : gokex@vsnl.com



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