

# gokaldas exports Ltd

GEL/SEC/2016-17

20<sup>th</sup> January, 2017

**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: Board Meeting notice - 3<sup>rd</sup> February, 2017**

**Ref: Our earlier letter dated 17.01.2017 bearing No. GEL/SEC/2016-17**

In Continuation to our earlier letter dated 17th January 2017 informing the date and agenda of Board meeting, we would now wish to include one more agenda in the same Board Meeting which is scheduled to be held on Friday 3rd February, 2017 as a proposal to conduct postal ballot for the purpose of merging our nine Subsidiary Companies with our company

Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly,  
for GOKALDAS EXPORTS LIMITED

*Ramya K*  
Ramya K  
Company Secretary



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