

gokaldas exports ltd

GEL/SEC/2020-21

22nd October, 2020

BSE Limited
Limited
Floor 25, P.J Towers,
Dalal Street,
MUMBAI - 400 001

The National Stock Exchange of India
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
MUMBAI-400 051

SCRIP CODE: 532630

GOKEX

Dear Sir,

Sub: Outcome of the Board Meeting held today - 22nd October 2020

Ref: Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference to the captioned subject, the Board of Directors at their meeting held today i.e. 22nd October 2020 have inter-alia approved:-

1. The Un-audited Financial Results for the quarter and half year ended 30th September 2020 as per IND AS which was taken on record by the Board of Directors at their meeting held today, 22nd October 2020.
2. The Limited Review Report for the quarter and half year ended 30th September 2020. Copy of the Limited Review Report issued by the Statutory Auditors M/S. MSKA & Associates, Chartered Accountants is enclosed for your information and record.
3. Resignation of Mr. Sameer Sudarshan R.V.(ACS 48679) as the Company Secretary and Compliance Officer of the Company from the close of business hours on 10th November 2020.
4. Appointment of Ms. Shrithee M S (ACS 56563) as the Company Secretary and Compliance Officer of the Company with effect from 11th November 2020. Consequent to her appointment, Ms. Shrithee M S shall also assume the office of Key Managerial Personnel of the Company.

The meeting commenced at 12:45 PM and concluded at 4:15 PM



Regd. Office :

16/2, Residency Road, Bangalore - 560 025. (INDIA)

Telephone : 41272200, 41272220

Fax No. 91 - (080) - 33477491, E-mail : gokex@vsnl.com

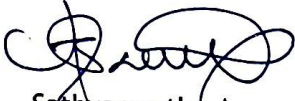
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Kindly acknowledge the receipt and take note.

Thanking you,
Yours Truly
For Gokaldas Exports Limited,



Sathyamurthy A.
Chief Financial Officer



Encl: As detailed above and Press release



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Brief Profile of Shrithee M S

The particulars for the appointment of Ms. Shrithee M S as the Company Secretary and Compliance Officer is as under:

Sl.No	Particulars	Disclosures
1.	Reason for change Viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment & term of appointment	With effect from 11 th November 2020
3.	Brief profile (in case of appointment)	She is an associate member of the Institute of Company Secretaries of India and holds a Bachelor of Commerce Degree from Bangalore University.

Kindly acknowledge the receipt and take note.

Thanking you,
Yours Truly
For Gokaldas Exports Limited,



Sathyamurthy A
Chief Financial Officer



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