

gokaldas exports ltd

GEL/SEC/2021-22

26th August, 2021

Bombay Stock Exchange Limited
Floor No 25, PJ Towers
Dalal Street,
MUMBAI- 400001

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

SCRIP CODE: 532630

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Dear Sir,

Sub: Notice of the 18th Annual General Meeting and intimation of Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. The 18th Annual General Meeting of the Company will be held on Friday, the 17th September 2021 at 2:30 PM., Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM"). We hereby enclose the Notice of the 18th Annual General Meeting.
2. We hereby inform you that in terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has offered e-voting facility to the shareholders to exercise their right to vote by electronic means and business may be transacted through the e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of the 18th Annual General Meeting. The remote e-voting period commences on 14th September, 2021 at 09.00 A M IST and ends on 16th September, 2021 at 5.00 P M. IST
3. Further, we inform you that the Register of Members and Share Transfer Books shall remain closed from Saturday September 11th 2021, to Friday, September 17th 2021 (both days inclusive) for the purpose of the Annual General Meeting.

Please take the above on record.

Thanking you,

Yours truly,

For Gokaldas Exports Limited



Shrithee M S

Company Secretary and Compliance Officer



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