

# gokaldas exports ltd

GEL/SEC/2020-21

Date: 20<sup>th</sup> June 2020

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: Intimation of Board Meeting to be held on Friday, 26<sup>th</sup> June 2020, as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Reference to the captioned subject and pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday the 26<sup>th</sup> day of June, 2020, to inter alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended March 31, 2020 at the Registered Office of the Company and to transact any other businesses thereon.  
Kindly acknowledge the receipt and take note.

Thanking you,

Yours truly.

For Gokaldas Exports Ltd



Sameer Sudarshan RV  
Company Secretary and Compliance Officer.



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