



etc



4th March, 2015

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub : Intimation in compliance with Clause 22 and
other applicable Clauses of the Listing Agreement

The Board of Directors of the Company at its Meeting held on 13th August, 2014 had decided to change the financial year for a period of 6 months from 1.10.2014 to 31.3.2015. The said decision of the Board has been communicated to the Bombay Stock Exchange on 13.08.2014.

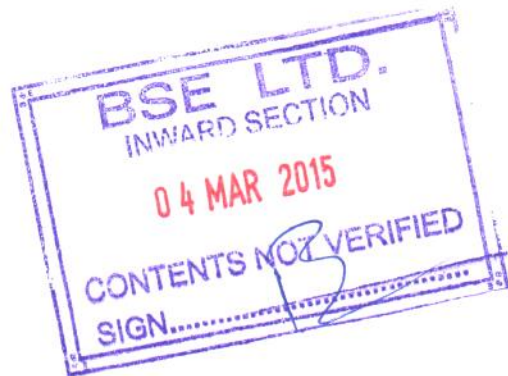
The Company has been implementing certain business strategies viz., reorganization of business divisions, productivity improvement, cost reduction measures etc. The impact of these measures are expected to be felt over the next few months.

In view of the above, the Board of Directors of the Company at its Meeting held on 04.03.2015, have approved continuation of financial year of 12 months i.e. 30.09.2015 in supersession of its earlier decision to keep the current financial year only for 6 months. Accordingly, the current financial year of the Company shall be from 1.10.2014 to 30.09.2015.

We request you to take this intimation, on your records.

Yours faithfully,
For: GOKAK TEXTILES LIMITED


H.S. BHASKAR
EXECUTIVE DIRECTOR & CEO



GOKAK TEXTILES LIMITED

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