



General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

May 26, 2017

Dear Sir,

Security Code: 532957
Security ID : GOKAKTEX

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

In compliance with the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on May 26, 2017 have appointed Mr. Rakesh M. Nanwani as the Company Secretary and Compliance Officer of the Company with effect from May 26, 2017.

Mr. Rakesh M. Nanwani is a member of the Institute of Company Secretaries of India.

Mr. Rakesh M. Nanwani is not related to any member of the Board of Directors of the Company.

The Board meeting commenced at 1.00 P.M. and concluded at 4.40 P.M.

Kindly take the above information on your record.

Yours faithfully,
For Gokak Textiles Limited


Vikram V Nagar
Chief Financial Officer

Encl:

