



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



August 11, 2017

Security Code : 532957
Security ID : GOKAKTEX

Subject: Outcome of Board Meeting held on August 11, 2017

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 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 August 11, 2017 have approved -

- a. Unaudited Standalone Financial Results for the quarter ended June 30, 2017 along with Limited Review Report of Kalyaniwalla & Mistry LLP, statutory auditors of the Company in respect of the said results.

A copy of the Unaudited Standalone Financial Results for the quarter ended June 30, 2017 along with Limited Review Report dated August 11, 2017 of Kalyaniwalla & Mistry LLP, statutory auditors of the Company in respect of the said Results is enclosed.

- b. The Board of Directors of the Company have at the said meeting also appointed Ms. Roopa V Tarkhad as an Additional Director (Non-executive Non-Independent) of the Company with effect from August 11, 2017.

Ms. Roopa V Tarkhad has over 15 years of experience in business development and strategy consulting and has worked in MNC's like Siemens Ltd and Hindustan Unilever Ltd. She is a Bachelor of Engineering from VJTI and Masters in Management Studies from Jamnalal Bajaj Institute of Management Studies. She is presently working as Additional General Manager- Corporate Strategy with Shapoorji Pallonji and Company Pvt Ltd since June'2010.

Ms. Roopa V Tarkhad is not related to any members of the Board of Directors of the Company.

The Board meeting commenced at 12.00 PM and concluded at 2.00 PM

Kindly acknowledge receipt.

Yours faithfully,
For Gokak Textiles Limited

Rakesh M. Nanwani
Company Secretary & Compliance Officer

Encl: As above

