



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

October 30, 2018

Security Code: 532957
Security ID : GOKAKTEX

Subject: Submission of Newspaper clippings published for Notice of Board Meeting

Dear Sirs,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper clipping of the Notice of Board Meeting inter-alia to consider and approve Unaudited financial results for the quarter and half year ended September 30, 2018 published in Business Standard and Hosa Digantha on October 26, 2018.

We enclose the copies of Business Standard's Mumbai edition and Hosa Digantha's Bengaluru edition.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gokak Textiles Limited,

Rakesh M. Nanwani
Company Secretary



GOKAK
GOKAK TEXTILES LIMITED

(INCORPORATED IN INDIA)
CIN: L9119KA2002PLC008899

Registered Office: 21st Floor, 12th Cross, Ideal
Munshi, Near Jayvihar Circle, Pagarpet (West)
Nagar, Bengaluru, Karnataka 560098
Tel: +91 80 29744077/29744078
Website: www.gokakmls.com
Email: secretarial@gokaktextiles.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, November 02, 2018 to inter-alia consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2018 along with the Limited Review Report by Statutory Auditors of the Company.

Notice of intimation of Board Meeting is also available on the website of the Company www.gokakmls.com and the website of BSE Limited: www.bseindia.com.

For GOKAK TEXTILES LIMITED
Sd/-
Rakesh M.Narwan
Company Secretary & Compliance Officer
Place: Mumbai
Date: October 25, 2018

Business Standard : Mumbai Edition
Date : 26/10/2018



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Sd/-
Rakesh M.Narwan
Company Secretary & Compliance Officer
Place: Mumbai
Date: October 25, 2018

Max Dignantha : Bengalore Edition
Date : 26/10/2018