

GOKAK TEXTILES LIMITED

CIN L17116KA2006PLC038839

Regd. Office : No.24, 29th Main, BTM Layout II Stage

Bangalore – 560 076

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Notice

An Extra-ordinary General Meeting of Members of Gokak Textiles Limited convened to be held on Friday, the 18th September, 2015 at 3.00 p.m. at Khincha Hall, Bharatiya Vidya Bhavan, Race Course Road, Bangalore – 5600001 has been adjourned due to lack of quorum.

As per the provisions of Section 103 of the Companies Act, 2013, the meeting shall stand adjourned to the same day in the next week at the same time and place i.e, the 25th September, 2015 at 3.00 p.m. at Bharatiya Vidya Bhavan, Race Course Road, Bangalore – 560 001 to the transact the same business as mentioned in the Notice dated 28th July, 2015..

Members are requested to attend the Extra-ordinary General Meeting.

For GOKAK TEXTILES LIMITED

Sd/-

**(K.Ramananda Pai)
Company Secretary**

Date : 18th September, 2015