



July 5, 2016

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

Security Code: 532957
Security ID : GOKAKTEX

Dear Sir/Madam,

In continuation to our letter dated June 30, 2016 and pursuant to Regulation 29 (1)(d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the Board of Directors of the Company at their meeting to be held on Friday, July 8, 2016 would consider a proposal, subject to the approval of the shareholders, to issue Non-convertible Redeemable Preference Shares on private placement basis to the Promoters/Promoter Group. Shareholder's approval would be obtained at an Extra-ordinary General Meeting / through Postal Ballot.

Kindly acknowledge receipt.

Yours faithfully,
For Gokak Textiles Limited

Vikram V Nagar
Wholetime Finance Director

word-stockexchange-general

GOKAK TEXTILES LIMITED

CIN L17116KA2006PLC038839

**Registered Office : Shop Site No. 1, II Floor, Ideal Homes Township, Rajarajeshwarinagar,
Mysore Road, Bengaluru - 560 098**

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