



January 30, 2018

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

Security Code: 532957  
Security ID : GOKAKTEX

Subject: Intimation of 1) Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2017 with Limited Review Report by Statutory Auditors of the Company and 2) Window Closure

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on **Wednesday, February 7, 2018** to inter - alia approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2017 with the Limited Review Report by Statutory Auditors of the Company and consider a proposal, subject to the approval of the shareholders, to issue upto Rs.35 crores, Non-convertible Redeemable Preference Shares on private placement basis to the Promoters/Promoter Group.

In accordance with the Company's Code of conduct to regulate, monitor and report trading by insider, the Trading Window would remain closed from January 31, 2018 and shall open 48 (Forty eight) hours after the results are made public.

Kindly acknowledge receipt.

Yours faithfully,  
For Gokak Textiles Limited

Rakesh M. Nanwani  
Company Secretary & Compliance Officer

