



## (GOKAK MILLS DIVISION)

Gokak Falls - 591 308, Dist. Belgaum, Karnataka, India  
Tel. No 91-8332-225004 / 225154 / 226973 / 225375 / 285366. Fax : +91-8332-225354

February 17, 2016

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

Dear Sir,

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you of the sad demise of Mr. Katapadi Ramananda Pai, Company Secretary of the Company on February 16, 2016.

Further, it is to intimate to send all future mails to the following officials of the Company:

Name	Designation	E-mail ID
1. Mr. Sachin Kulkarni	Whole Time Director	<a href="mailto:sachinkulkarni@gokakmills.com">sachinkulkarni@gokakmills.com</a>
2. Mr. A.R.Nandakumar	Dy. General Manager (C&A)	<a href="mailto:nkumar@gokakmills.com">nkumar@gokakmills.com</a>

Kindly acknowledge receipt.

Yours faithfully,  
For GOKAK TEXTILES LIMITED

  
(Sachin H Kulkarni)  
Whole-time Director

