



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

May 18, 2018

Security Code : 532957
Security ID : GOKAKTEX

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

In compliance with the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Ms. Roopa V. Tarkhad (DIN: 07879587), Director of the Company has due to her personal commitments resigned from the Board of Directors of the Company with effect from May 18, 2018. The Board has accepted the resignation of Ms. Roopa V. Tarkhad at their meeting held on May 18, 2018.

Kindly take the above information on your record.

Yours faithfully,
For Gokak Textiles Limited

Rakesh M. Nanwani
Company Secretary & Compliance Officer

