



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

August 24, 2017

Security Code: 532957
Security ID : GOKAKTEX

Dear Sir/Madam,

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 Tuesday, August 29, 2017 would consider a proposal, subject to the approval of the shareholders, to the issue of upto Rs.35 crores, Non-convertible Redeemable Preference Shares on private placement basis to the Promoters/Promoter Group.

Kindly acknowledge receipt.

Yours faithfully,
For Gokak Textiles Limited

Ramesh R Patil
Chief Executive Officer & Managing Director

