



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

July 3, 2018

Security Code: **532957**
Security ID : **GOKAKTEX**

Subject : Outcome of Board Meeting held on July 3, 2018.

Compliance of Regulation 23 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Board of Directors of the Company, subject to approval of shareholders, have approved an arrangement for purchase of power for a tenure of 10 years from Suryoday One Energy Private Limited, a related party entity, for an approximate value of Rs. 5.50 crores per year.

The Board meeting commenced at 12.30 PM and concluded at 1.00 PM.

Kindly acknowledge receipt.

Yours faithfully,
For Gokak Textiles Limited

Rakesh M. Nanwani
Company Secretary & Compliance Officer

