



May 16, 2019

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 Board Meeting for approval of Audited Standalone and Consolidated Financial Results for the Quarter/Financial Year ended March 31, 2019

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities 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 Thursday, May 23, 2019 to inter-alia consider the Audited Standalone and Consolidated Financial Results for the Quarter/Financial Year ended March 31, 2019 alongwith the Report by Statutory Auditors of the Company and consider a proposal, subject to the approval of the shareholders, to issue upto Rs.75 crores, Non-convertible Redeemable Preference Shares on private placement basis to the Promoters/Promoter Group.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the trading window closing period for dealing in Shares of the Company by all designated persons of the Company and their immediate relatives has commenced from April 04, 2019 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

