



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

December 2, 2016

Dear Sir,

Security Code : 532957  
Security ID : GOKAKTEX

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on December 2, 2016 have -

- a. Approved Unaudited Financial Results for the quarter and half ended September 30, 2016. The same have been separately submitted today to BSE Ltd along with the Limited Review Report dated December 2, 2016 of Messrs. Kalyaniwalla & Mistry, statutory auditors of the Company.
- b. Approved issue of Non-cumulative, Non-convertible, Non-Participating, Redeemable Preference Shares of Rs. 10 each aggregating to Rs. 35 crores in one or more tranches on Private Placement basis to the Shapoorji Pallonji and Company Private Limited, Promoter, subject to approval of the Shareholders of the Company. The tenure is for a period not exceeding 20 years from the date of allotment and the same will be redeemed in accordance with section 55 of the Companies Act, 2013. It was decided not to seek listing of the proposed issue of Preference Shares.

The Board Meeting commenced at 2.30 P.M. and concluded at 5.40 P.M.

Kindly acknowledge receipt.

Yours faithfully,  
For Gokak Textiles Limited

  
Mohan Ketkar  
Company Secretary