



November 13, 2017

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

Security Code : 532957  
Security ID : GOKAKTEX

Dear Sir,

**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 based on an assessment of the current garment business and the options available, the Board of Directors of the Company at their meeting held on November 13, 2017 have rescinded the resolution passed at their meeting held on October 16, 2013 for sale of the knitwear business of the Company. The Company proposes to revive the knitwear business.

The Board Meeting commenced at 1.00 P.M. and concluded at 5.45 P.M.

Kindly acknowledge receipt.

Yours faithfully,  
For GOKAK TEXTILES LIMITED

(Vikram Nagar)  
Chief Financial Officer

