



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

December 21, 2018

Security Code : 532957
Security ID : GOKAKTEX

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Company on December 21, 2018 has issued and allotted 35,000,000 Non-cumulative, Non-convertible, Non-participating, Redeemable Preferences Shares of face value Rs.10 each on private placement basis to the promoters, Shapoorji Pallonji and Company Private Limited.

The said Preference Shares are not proposed to be listed on stock exchanges.

In view of the above issue and allotment, the issued, subscribed and paid-up capital of the Company has increased from Rs. 1,46,49,93,080 to Rs. 1,81,49,93,080 comprising of 64,99,308 equity shares of Rs. 10 each and 17,50,00,000 Non-cumulative, Non-convertible, Non-participating, Redeemable Preferences Shares of Rs. 10 each.

This is for your information and record.

Kindly acknowledge receipt.

Yours faithfully,

For Gokak Textiles Limited

Rakesh M. Nanwani
Company Secretary & Compliance Officer

