



March 30, 2016

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

Dear Sir,

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

We would like to inform you that the Board of Directors of the Company at their meeting held on March 29, 2016 have appointed Mr. Vikram V Nagar, as the Chief Financial Officer of the Company with immediate effect.

This is for your information and record.

Thanking you,

Yours faithfully,
For Gokak Textiles Limited


Ashok Barat
(Chairman)

