



March 11, 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.

In continuance of our letter dated February 17, 2016, we would like to inform you that the Board of Directors of the Company at their meeting held on March 11, 2016 have appointed Mr. Sachin H. Kulkarni, Whole time Director of the Company as an interim Compliance Officer of the Company.

Details are as under,

Mr. Sachin H. Kulkarni
Whole time Director
Gokak Textiles Limited,
#1, II floor, 12th cross, Ideal Homes,
Near Jayanna Circle, Rajarajeshwarinagar
Banglore - 560 098,
Tel No.:- +91 80 2974 4077
+91 80 2974 4078
Fax No.:- +91 80 2974 4066
E-mail :- secretarial@gokaktextiles.com

This is for your information and record.

Thanking you,

Yours faithfully,
For Gokak Textiles Limited


Ashok Barat
(Chairman)

