



GTL SECS
25th April, 2012

The Secretary
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001




Dear Sir,

Sub : Extension of financial year of the Company covering a period of 18 months from 1st April, 2011 to 30th September, 2012

This is to bring to your kind notice that the approval of the Registrar of Companies in Karnataka, Bangalore has been obtained to extend the financial year of the Company covering a period of 18 months from 1st April, 2011 to 30th September, 2012.

Kindly acknowledge receipt

Yours faithfully,
For GOKAK TEXTILES LIMITED


(K.Ramananda Pai)
Company Secretary.



GOKAK TEXTILES LIMITED

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45/3 First Floor, Gopalakrishna Complex
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GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
E' Wing, 2nd Floor, Kendriya Sadana, Koramangala, Bangalore - 560034, Karnataka, INDIA

Dated : 12/04/2012

IN THE MATTER OF M/S GOKAK TEXTILES LIMITED (CIN : L17116KA2006PLC038839)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 210 OF THE COMPANIES ACT, 1956 FOR
CHANGE OF ACCOUNTING YEAR

The company has vide its application SRN B32233298 dated 17/02/2012 requested this office to grant extension of financial year under section 210(4) read with proviso attached therewith. The grounds for such an extension has been stated in aforesaid application dated 17/02/2012. It is stated that To bring the financial year in line with the cotton season which starts from October month every year in India.. The application is approved for the following reasons -
CONSIDERING THE EXPLANATION EXTENSION IS GRANTED SUBJECT TO THE CONDITION THAT ' Company must strictly follow the statutory period prescribed u/s 166 r/w section 210 in holding the ensuing A.G.M. without seeking any extension from the R.O.C. '

Keeping in view, the aforesaid circumstances because of which company could not finalise its accounts, extension of 6 months is considered.

ORDER

The undersigned under the powers vested in him by virtue of section 210(4) read with proviso attached therewith hereby grants extension of 6 months in accounting year permitting the company to prepare account as at 30/09/2012 . However, the company is hereby strictly warned to be more careful in future in compliance of provisions of the Companies Act, 1956.

Yours faithfully,

B N HARISH
Registrar of Companies
Registrar of Companies
Karnataka

Mailing Address as per record available in Registrar of Companies office:

GOKAK TEXTILES LIMITED
1SR FLOOR, 45/3, GOPALKRISHNA COMPLEX,
RESIDENCY CROSS ROAD,
BANGALORE - 560025,
Karnataka,
INDIA