



May 16, 2017

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

Security Code: 532957
Security ID : GOKAKTEX

Subject: Intimation of 1) Board Meeting for approval of Audited Financial Results for the Quarter/Financial Year ended March 31, 2017 and 2) Window Closure

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on **Friday, May 26, 2017** to inter-alia consider the Audited Financial Results for the Quarter/ Financial Year ended March 31, 2017 alongwith the Report by Statutory Auditors of the Company.

The Trading Window would remain closed from May 17, 2017 and shall open 48 (Forty eight) hours after the results are made public.

Kindly acknowledge receipt.

Yours faithfully,
For Gokak Textiles Limited


Vikram Nagar
Chief Financial Officer

