



May 9, 2018

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 Board Meeting for approval of Audited Standalone and Consolidated Financial Results for the Quarter/Financial Year ended March 31, 2018 and Closure of Window

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 18, 2018 to inter-alia consider the Audited Standalone and Consolidated Financial Results for the Quarter/Financial Year ended March 31, 2018 alongwith the Report by Statutory Auditors of the Company.

In accordance with the Company's Code of conduct to regulate, monitor and report trading by insider, the Trading Window would remain closed from May 10, 2018 and shall open 48 (Forty eight) hours after the results are made public.

Kindly acknowledge receipt.

Yours faithfully,
For Gokak Textiles Limited

Rakesh M. Nanwani

Company Secretary & Compliance Officer

