



November 2, 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: Change of Board meeting date - 1) Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended September 30, 2017 with Limited Review Report by Statutory Auditors of the Company and 2) Window Closure

Dear Sir/Madam,

In continuation to our letter dated October 31, 2017, giving notice pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that the meeting of the Board of Directors of the Company has been re-scheduled from Friday, November 10, 2017 to Monday, November 13, 2017 to approve the Unaudited Financial Results for the quarter and half year ended September 30, 2017 with the Limited Review Report by Statutory Auditors of the Company.

Pursuant to Company's Code of conduct to regulate, Monitor and report trading by insider, the Trading Window would remain closed from November 3, 2017 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

