



May 2, 2016

To,

Dy. General Manager Listing Compliance, BSE limited Ground Floor, P J Tower Fort, Mumbai 411 001.

Security ID GOKAKTEX and Script Code: 53957

Subject -Extension of time for compliance with the requirements of Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015

Dear Sir/Madam,

The Company's financial year was from October 1 to September 30 every year. To comply with the provisions of the Companies Act, 2013, the financial year was changed to October 1, 2015 to March 31, 2016. The 3 months unaudited financial results for the period October 1, 2015 to December 31, 2015 along with limited review report by the statutory auditors of the Company were filed on February 5, 2016 in compliance with the requirements of Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015.

We had vide our letter dated March 10, 2016 (Copy attached as Annexure "A") intimated you that a section of workmen (not supported by the recognized union) of Gokak Mills, manufacturing plant of the Company at Gokak Falls, Dist Belgaum, Karnataka State had gone on illegal flash strike since Wednesday, March 9, 2016.

In continuance of the said intimation, we had further informed you on March 17, 2016 that in view of continued deterioration of the situation caused by the illegal flash strike and the threat being made of physical harm to the workmen willing to work, the supervisory and managerial staff, the Company in response to the illegal strike had to resort to the declaration of a lock-out on March 17, 2016 at its Gokak Mills, manufacturing plant of the Company at Gokak Falls, Dist Belgaum, Karnataka State. (Copy of the said intimation attached as Annexure "B").



CIN L17116KA2006PLC038839

The Management team is making all efforts to counsel the workmen and restore normalcy, however the industrial unrest continues till date.

We wish to advise that all the financial records, books of account etc are maintained on the IT servers at the premises of Gokak Mills, manufacturing plant of the Company at Gokak Falls, Dist Belgaum, Karnataka State. In order to protect the data from being damaged by the unionized staff/workmen, the Company had to shut down the servers during this period. The management and supervisory staff do not have access to these records either in light of the prevailing circumstances. The local police in order to control the industrial unrest have enforced Section 144 of the Indian Penal Code in the area around Mill premises.

The atmosphere of violence and threats has lead to key managerial staff leaving Gokak Falls area, some of them resigned due to the threats by striking group of workers.

We attach copies of the newspaper clipping on the industrial unrest at the Company's manufacturing facility at Gokak Falls. (Copy attached as Annexure "C")

In view of the foregoing and the uncertainty involved, we request you to grant us extension of time up to July 31, 2016 for submission of Audited Financial Results for the period ending March 31, 2016.

We wish to intimate that apart from the extension of time sought for compliance of Regulation 33 the Company has during the period of unrest has complied and will comply with all the other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you in anticipation.

Yours faithfully,

For Gokak Textiles Limited

Sachin H Kulkarni Whole-time Director





March 10, 2016

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

Dear Sir,

<u>Sub:</u> Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the illegal flash strike at Gokak Mills of the Company at Gokak Falls

We wish to inform you that a section of workmen (not supported by the recognized union) of Gokak Mills, manufacturing plant of the Company at Gokak Falls, Dist Belgaum, Karnataka State have gone on illegal flash strike since Wednesday, March 9, 2016.

The management team is making all efforts to counsel the workmen and restore normalcy as soon as possible.

Due to the above illegal industrial action resorted by a handful of misguided persons the production activities have been affected.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gokak Textiles Limited

Ashok Barat Chairman



March 17, 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 regarding lock-out at Gokak Mills of the Company at Gokak Falls

In continuance of our letter dated March 10, 2016, we wish to inform you of the continued deterioration of the situation caused by the illegal flash strike by a section of workmen since Wednesday, March 9, 2016 and the threat being made of physical harm to the workmen willing to work, the supervisory and managerial staff. Therefore, in the interest of safety of the workmen, equipments, raw material and other property of the Company, the Company in response to the illegal strike has declared a lock-out on March 17, 2016 from 6.00 A.M. at its Gokak Mills, manufacturing plant of the Company at Gokak Falls, Dist Belgaum, Karnataka State.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gokak Textiles Limited

Ashok Barat Chairman

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GERAR MILL STAND STILL: LABOURERS ARE IN PROBLEM.

Gokak Mill Stopped since last threedays, Fall was celebrated after Shivaration and workers went to duly at 12'0' chock Factory work was stopped - umon prevent Ramesh Jarki holi and Vice president and Labour leader It. Ambi Roo patifisaid Wal will distance the matter with officials and Soltant the problem". But workers are returne to Sit and Still abrival of MLA we decided to not to attend the duly. There is no fund inscidents in The history of Hill Director and CEO Said that " This mill is working because of Labourers, without affecting their interest we will sun the mill." Foreign, there is a ups and down in tentile field, kaying labour interest in the mind and working and ding to his direction of the president and secretary at top level is necessary at hi same time. However, don't give ears to rumours, don't have wrong interpretations in the mind. Further we will herpones to your demands as cleared by him.