



September 2, 2017

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

Dear Sir,

Notice of Book Closure

In compliance with the provisions of section 91 of the Companies Act, 2013, Rule 10 of the Company (Management and Administration) Rules as amended and the requirements of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2017 to September 26, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Kindly acknowledge receipt.

Yours faithfully,
For GOKAK TEXTILES LIMITED

(Rakesh Nanwani)
Company Secretary

