



May 27, 2016

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

Dear Sir,

Sub: Intimation under Regulation 30 and 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at their meeting held on May 27, 2016 have appointed Mr. Vikram V Nagar, presently Chief Financial Officer of the Company and Key Managerial Personnel as an Additional Director of the Company with effect from May 27, 2016 and on appointment, Mr. Vikram V Nagar has become Whole-time Director of the Company. He is designated as Whole-time Finance Director.

We wish to further inform that Mr. Vikram V Nagar is appointed as a Compliance Officer of the Company under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, since the earlier compliance officer, Mr. Katapadi Ramananda Pai who was the Company Secretary passed away on February 16, 2016.

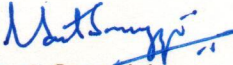
Details are as under-

Mr. Vikram V Nagar
Whole -time Finance Director
Gokak Textiles Limited,
#1, II floor, 12th Cross, Ideal Homes,
Near Jayanna Circle, Rajarajeshwarinagar
Banglore - 560 098,
Tel No.:- +91 80 2974 4077
+91 80 2974 4078
Fax No.:- +91 80 2974 4066
E-mail :- secretarial@gokaktextiles.com

This is for your information and record.

Thanking you,

Yours faithfully,
For Gokak Textiles Limited


Vasant Sanzgiri
Director

GOKAK TEXTILES LIMITED

CIN L17116KA2006PLC038839

Registered Office : Shop Site No. 1, II Floor, Ideal Homes Township, Rajarajeshwarinagar,
Mysore Road, Bengaluru - 560 098

Tel : +91 80-286 09 605 / 6 Fax : +91 80-286 09 604 www.gokakmills.com