



GTL SE CS
30th May, 2015

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

Dear Sir,

Sub : Disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015
Ref : SEBI Circular no.CIR/ISD/01/2015 dated 11th May, 2015.

With reference to the above, we hereby confirm that the Company has formulated and adopted the following Codes :

(a) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) as envisaged under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(b) Code of Conduct to Regulate, Monitor and Report Trading by Insider as envisaged under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015

The said Codes are published on the website of the Company viz., www.gokakmills.com.

Kindly acknowledge.

Yours faithfully,
For Gokak Textiles Ltd.,



K Ramananda Pai
Company Secretary