



GTL SE CS
14th October, 2014

The Secretary
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub : Compliance with the requirement of Clause 30(a) of the Listing Agreement - Change in the constitution of Board of Directors of the Company.

We wish to advise that Mr.C.G.Shah, has resigned as a Director of the Company with effect from 30.09.2014.

The constitution of the Board of Directors of the Company after the above mentioned change is as under :

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|----------------------------|--|
| 1. Mr. Shapoor P. Mistry, | Non executive Chairman |
| 2. Mr. H.S.Bhaskar, | Wholetime Director |
| 3. Mr. Ashok Barat | Non executive non Independent Director |
| 4. Mr. Pradip N. Kapadia | Independent Director |
| 5. Mr. R.N. Jha | Independent Director |
| 6. Mr. Kaiwan Kalyaniwalla | Independent Director |
| 7. Mr. Vasant N Sanzgi | Non executive non Independent Director |
| 8. Mr. D.G.Prasad | Independent Director |

We request you to take the above intimation on record.

Please acknowledge receipt.

Yours faithfully,
For Gokak Textiles Ltd.,

(K Ramananda Pai)
Company Secretary

GOKAK TEXTILES LIMITED

Registered Office : No. 24, 29th Main, BTM Layout 2nd Stage, Bangalore - 560 076 INDIA
Tel : +91 80-266 89 605 / 6 Fax : +91 80-266 89 604. www.gokakmills.com
CIN L17116KA2006PLC038839

