

General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

September 09, 2024

**Subject: Submission of newspaper clipping of Notice of Annual General Meeting and Book Closure**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have published intimation regarding mailing of the Notice of 18<sup>th</sup> Annual General Meeting to be held on Friday, September 27, 2024 at 3.00 P.M along with Annual Report and E-voting information in Business Standard and Hosadigantha edition dated September 06, 2024.

We enclose the copies of Business Standard's Mumbai & Bengaluru edition and Hosadigantha's Bengaluru edition.

For Gokak Textiles Limited

Rakesh M. Nanwani  
Company Secretary & Compliance Officer

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## **GOKAK TEXTILES LIMITED**

**Registered Office:** #1, 2<sup>nd</sup> Floor, 12<sup>th</sup> Cross, Ideal Homes, Near Jayanna Circle,  
Rajarajeshwari Nagar, Bengaluru - 560 098  
**Telephone No.:** +91 80 29744077 / 29744078 **Website:** [www.gokaktextiles.com](http://www.gokaktextiles.com)  
**GSTIN:** 29AACCG8244P1ZX **CIN:** L17116KA2006PLC038839





