

Date: August 19, 2016

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 539725

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Symbol: GOKULAGRO

Dear Sir/ Madam,

Sub: Intimation of Book Closure, Cut- Off date and commencement of E-voting period:

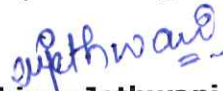
Pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, We would like to inform you that the Register of Members and share Transfer Books of the Company will remain closed from Friday, September 09, 2016 to Thursday, September 15, 2016 (both days inclusive) for the purpose of 2nd Annual General Meeting of the Company to be held on Friday, September 16, 2016.

The Company has fixed September 8, 2016 as the Cut- Off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding of shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses transacted at the 2nd Annual General Meeting of the Company scheduled to be held on Friday, September 16, 2016 as well as voting at the said AGM. The voting period would begin on September 13, 2016 at 9.00 AM and end on September 15, 2016 at 5.00 PM.

We request you to take the above information on your record.

Thanking You,

For, Gokul Agro Resources Ltd.


Chinara Jethwani
Company Secretary & Compliance Officer

