Gokul
AGRO RESOURCES LTD.

Date: June 3, 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 Board Meeting to be held on Friday, June 10, 2016 to consider inter-alia Audited Financial Statements for the quarter and year ended March 31, 2016

Pursuant to Clause 29(1)(a) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company (Board Meeting No. 02/2016-17) will be held on Friday, June 10, 2016 at 4.00 PM at Hotel Caspia, Behind Ganesh Meridian, Sola, Ahmedabad – 380 060 *inter alia* to consider and approve Audited Financial Statements for the Fourth Quarter and Year ended March 31, 2016 along with various other businesses.

Further, the Trading Window for trading in Company's securities shall remain closed for all Employees/Directors/Designated Persons of the Company from June 3, 2016 to June 11, 2016 (both days inclusive) in terms of Code of Conduct of the Company to regulate, monitor and report of trading in Company's securities by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same in on your record.

Thanking You,

For, Gokul Agro Resources Ltd.

Chinar Jethwani

Chinar Jethwani
Company Secretary & Compliance Officer

Reg. Off. : B-402, Shapath Hexa, Nr. Ganesh Meridian, Opp. Gujarat High Court, Sola Ahmedabad - 380 060. Gujarat (India)
079 67123500, 67123501, Fax: 079 67123502 CIN:U15142GJ2014PLC080010
Plant : Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar – Borichi, Tal. – Anjar 370110, Dist – Kutchh, Gujarat (India).
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