

Date: August 22, 2017

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

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

Scrip Code: 539725

Symbol: GOKULAGRO

Dear Sir/ Madam,

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

Pursuant to Section 91 of the 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 Monday, September 11, 2017 to Monday, September 18, 2017 (both days inclusive) for the purpose of 3rd Annual General Meeting of the Company to be held on Monday, September 18, 2017.

The Company has fixed September 11, 2017 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 3rd Annual General Meeting of the Company scheduled to be held on Monday, September 18, 2017 as well as voting at the said AGM. The voting period would begin on September 15, 2017 at 9.00 AM and end on September 17, 2017 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
