

Date: May 27, 2016

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,

Re: Requisition from a Shareholder to convene an Extra-Ordinary General Meeting

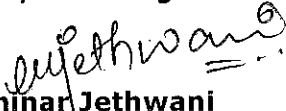
Dear Sir / Madam,

The Company has received a requisition for convening an Extra-Ordinary General Meeting of the members of the Company for transacting the following businesses.

1. To appoint Mr. Jayesh Thakkar as a Director of the Company
2. To appoint Mr. Ashutosh Bhambhani as Whole-time Director and KMP of the Company
3. To appoint Mr. Mangharam Kotak as an Independent Director of the Company
4. To appoint Mr. Keyoor Bakshi as an Independent Director of the Company
5. To appoint Ms. Pooja Yadav as an Independent Director of the Company
6. To remove Mr. Bipin Thakkar, Non-Executive Director, from Board of Directors
7. To remove Mr. Piyushchandra Vyas, Independent Director, from Board of Directors
8. To remove Mr. Karansinhji Mahida, Independent Director, from Board of Directors
9. To remove Prof. Dr. Dipoooba Devada, Independent Director, from Board of Directors

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

Thanking You,
For, Gokul Agro Resources Ltd.


Chinan Jethwani
Company Secretary & Compliance Officer