

**Date:** May 20, 2016

**To,**  
 Dept. of Corporate Services,  
**Bombay Stock Exchange Ltd.**  
 25<sup>th</sup> 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: Outcome of Board Meeting as per Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

The Meeting of Board of Directors of the Company scheduled to be held on May 20, 2016 at 11.30 AM at the Registered Office of the Company could not be held due to want of quorum.

Only the following Director was present.

Name of Director	DIN	Designation
Shri Kanubhai Jivatram Thakkar	00315616	Managing Director

The following Directors were absent without obtaining leave of absence.

Name of Director	DIN	Designation
Balvantsinh Chandansinh Rajput	00315565	Director
Piyushchandra Ramchandra Vyas	01260934	Independent Director
Dipooba Halaji Devada	01849583	Independent Director
Karansinghji Dolatsinhji Mahida	02237323	Independent Director
Bipinkumar Jayantilal Thakkar	06782371	Director

Now, as per the provisions of Section 174 (4) of the Companies Act, 2013, the said meeting of the Board of Directors of the Company will be held on Friday, May 27, 2016 at 11.30 AM at the Registered Office of the Company.

Kindly take the same in on your record.

Thanking You,

**For, Gokul Agro Resources Ltd.**

*Chinar Jethwani*

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**Company Secretary & Compliance Officer**

