

Date: August 12, 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: Outcome of Board Meeting as per Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on August 12, 2016

Dear Sir / Madam,

Pursuant to Clause 33 and 30(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Board of Directors of the Company at their Meeting held today at the Registered Office of the Company have considered and approved following transactions.

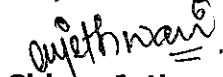
1. Approved Un-audited Financial Results of the Company for the First Quarter ended June 30, 2016.
2. Approved revised draft of Directors' Report for the year ended March 31, 2016
3. Approved the Draft Notice for convening 2nd Annual General Meeting of the Company.

The meeting of the Board of Directors of the Company dated August 12, 2016 commenced at 11.00 AM and concluded at 12.00 PM.

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

Thanking You,

For, Gokul Agro Resources Ltd.


Chinaz Jethwani
Company Secretary & Compliance Officer

