

Date: June 9, 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 held on June 9, 2016

Dear Sir / Madam,

The Board of Directors of the Company at their Meeting held today i.e. June 9, 2016 considered and approved following transactions.

1. Appointment of the following as Additional Directors of the Company in terms of Section 161 of the Companies Act, 2013
 1. Mr. Jayesh Thakkar - Jt. Managing Director
 2. Mr. Ashutosh Bhambhani - Whole-time Director
 3. Mr. Mangharam Kotak - Independent Director
 4. Mr. Keyoor Bakshi - Independent Director
 5. Ms. Pooja Yadav - Independent Director
2. Acceptance of resignation from the following Directors of the Company in terms of Section 168 of the Companies Act, 2013
 1. Mr. Balvantsinh Rajput - Chairman
 2. Mr. Bipinkumar Thakkar - Director
 3. Mr. Piyushchandra Vyas - Independent Director
 4. Mr. Karansinhji Mahida - Independent Director
 5. Dr. Dipoooba Devada - Independent Director
3. Approval of re-constitution of various committees
4. Withdrawal of Requisition by a shareholder for convening an EGM u/s 100 of the Companies Act, 2013

The meeting of the Board of Directors of the Company dated June 9, 2016 commenced at 6.00 PM and concluded at 7.50 PM.

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

Thanking You,
For, Gokul Agro Resources Ltd.


Chinari Jethwani
Company Secretary & Compliance Officer

Reg. Off. : B-402, Shapath Hexa, Nr. Ganesh Meridian, Opp. Gujarat High Court, Sola Ahmedabad - 380 060. Gujarat (India)

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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