

Date: August 4, 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,

Sub: Intimation of Board Meeting to be held on Friday, August 12, 2016 to consider inter-alia Audited Financial Statements for the quarter ended June 30, 2016

Pursuant to Clause 29(1)(a) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company (Board Meeting No. 04/2016-17) will be held on Friday, August 12, 2016 at 11.00 AM at the Registered Office of the Company *inter alia* to consider and approve Audited Financial Statements for the First Quarter ended June 30, 2016 along with various other businesses.

Further, the Trading Window for trading in Company's securities shall remain closed for all Employees/Directors/Designated Persons of the Company from August 10, 2016 to August 15, 2016 (both days inclusive) in terms of Code of Conduct of the Company to regulate, monitor and report of trading in Company's securities by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same in on your record.

Thanking You,

For, Gokul Agro Resources Ltd.


Chinari Jethwani
Company Secretary & Compliance Officer

