

Date: March 03, 2017

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 sad demise of Mr. Mangharam Kotak, Independent Director of the Company under Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 68(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with immense grief we inform you that Mr. Mangharam Kotak - Independent Director of the Company passed away Yesterday i.e On March 02, 2017.

Kindly take note of the above intimation on your record.

Thanking You,

Yours truly,

For, Gokul Agro Resources Limited


Chinara Jethwani
Company Secretary and Compliance Officer