

Date: 24.01.2017

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: Change Address of R&TA's Ahmedabad Office:

We wish to inform you that our Registrar and Transfer Agent, M/s Link Intime India Pvt. Ltd. has shifted its office to a new premise.

The New address is mentioned hereunder:

Link Intime India Pvt. Ltd.
5th Floor, 506 to 508, Amarnath Business Center - I (ABC-I)
Nr. St. Xavier's College Corner
Off C G Road, Navrangpura, Ahmedabad - 380009
Phone No.: 079-26465179 Fax No.: 079-26465179
E-mail: ahmedabad@linkeintime.co.in

The information is for all concerned stakeholders.

Thanking You,

For, Gokul Agro Resources Ltd.


Chinari Jethwani
Company Secretary & Compliance Officer

