

Date: January 30, 2017

**To,**Dept. of Corporate Services, **Bombay Stock Exchange Ltd.**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: <u>539725</u>

Dear Sir/ Madam,

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

Symbol: GOKULAGRO

Sub: <u>Intimation of Board Meeting to be held on Friday, February 10, 2017 to consider inter-alia Un-audited Financial Statements for the Third quarter ended December 31, 2016 and Closure of Trading Window:</u>

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. 06/2016-17) will be held on Friday, February 10, 2017 at 12.30 PM at the Registered Office of the Company *inter alia* to consider and approve Un-audited Financial Statements for the Third Quarter ended December 31, 2016 along with Limited Review Report thereon.

Further, 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, the Trading Window for trading in Company's securities shall remain closed for all Employees/Directors/Designated Persons of the Company from February 1, 2017 till completion of 48 working hours after the Un-audited Financial Results for the Third Quarter ended December 31, 2016 are made public.

Kindly take the same in on your record.

Thanking You,

For, Gokul Agro Resources Ltd.

Chinar Jethwani

Plant

**Company Secretary & Compliance Officer** 

Reg. Off.: B-402, Shapath Hexa, Nr. Ganesh Meridian, Opp. Gujarat High Court, Sola Ahmedabad - 380 060. Gujarat (India) 079 67123500, 67123501, Fax: 079 67123502 (INJUSTICE COROLLO)

: Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar – Borichi, Tal. – Anjar 370110,

Dist – Kutchh, Gujarat (India). CIN: L15142GJ2014PLC080010

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