

Date: September 03, 2019

To,

Dept. of Corporate Services,

BSE Ltd.

period:

25th Floor, Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 539725 Symbol: GOKULAGRO

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

## Sub: Intimation of Book Closure, Cut- Off date and commencement of e-voting

Pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of 5<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, September 28, 2019.

The Company has fixed September 19, 2019 as the Cut- Off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding of shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses transacted at the 5<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Saturday, September 28, 2019 as well as voting at the said AGM. The voting period would begin on Wednesday, September 25, 2019 at 9.00 AM and end on Friday, September 27, 2019 at 5.00 PM.

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

Thanking You,

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For, Gokul Agro Resou

Company Secretary Compliance Officer

Reg. Off. : Office No. 801-805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo society, B/H Atishay Belleview, Motera, Ahmedabad, Gujarat - 380005

079 67123500, 67123501, M: 99099908537, Fax: 079 67123502 CIN: L15142GJ2014PLC080010

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

Dist – Kutchh, Gujarat (India). 02836 – 295260, 9879112574

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