

Date: May 28, 2020

To,Dept. of Corporate Services, **BSE 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: <u>Intimation of Board Meeting to be held on Friday, June 05, 2020 to consider inter-alia Audited Financial Statements for the Fourth quarter and Year ended March 31, 2020:</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. 01/2020-21) will be held on Friday, June 05, 2020 at 12:00 PM at the Registered Office of the Company *inter alia* to consider and approve Audited Financial Statements for the Fourth quarter and Year ended March 31, 2020.

Kindly take the same in on your record.

Thanking You,

For, Gokul Agro Resources Ltd.

Chinar Jethwani

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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