

Date: March 19, 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/ Ma'am,

Sub: Intimation of Board Meeting [Pursuant to Regulation 29 (1) of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015]

This is further to the shareholders' approval through postal ballot provided as per the result of the Postal Ballot dated March 18, 2020, we would like to inform you that the meeting of the Board of Directors of Gokul Agro Resources Ltd ("the Company") will be held on March 26, 2020 at 11:00 a.m. at Registered Office of the Company to approve issue and allotment of Redeemable Nonconvertible – Non-Cumulative Preference Shares on Private Placement Basis to the subscriber.

Kindly take the same in on your record.

Thanking You,

For Gokul Agro Resources Ltd.


Chinara Jethwani
Company Secretary & Compliance Officer



Place: Ahmedabad