

Date: February 5, 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 and 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of Board of Directors of the Company (Board Meeting No. 04/2019-20) will be held on February 12, 2020 at 4.00 PM at the Registered Office of the Company *inter alia* to consider and approve the following business:

1. To approve the Unaudited Financial Statements for the Third quarter ended December 31, 2019.
2. To consider and approve the Increase in the Authorized Share Capital and Amendment to The Memorandum of Association of the Company.
3. To approve the Conversion of Unsecured Loans from Director into Redeemable Nonconvertible – Non-Cumulative Preference Shares.
4. To approve the Issuance of Redeemable Nonconvertible – Non-Cumulative Preference Shares on Private Placement Basis.
5. Any other matter as may be considered appropriate by the Board.

Kindly take the same on your record.

Thanking You,

For, Gokul Agro Resources Ltd.


Chinaz Jethwani
Company Secretary & Compliance Officer
Place: Ahmedabad

