

**Date: 14<sup>th</sup> March, 2016**

**To,**  
Dept. of Corporate Services,  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> 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: Policy for determination of Materiality for Fair Disclosure of Material Events/  
Unpublished Price Sensitive Information:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company approved and adopted the policy for determination of Materiality for Fair Disclosure of Material Events/Unpublished Price Sensitive Information and Archival Policy on February, 10, 2016.

Further in terms of Regulation 30(5) the Board of Directors has authorized the Company Secretary and CFO (Key Managerial Personnel) to determine Materiality of an Event/Information for the purpose of making disclosure to Stock Exchange(s).

The details of the Key Managerial Personnel are as follows:

<b>Name</b>	<b>Designation</b>	<b>Contact Details</b>
Ms. Chinar Jethwani	Company Secretary	Email id: <a href="mailto:chinar.cs@gokulagro.com">chinar.cs@gokulagro.com</a> (T) 079-67123527
Mr. Manish Kella	CFO	Email id: <a href="mailto:manishkella@gokulagro.com">manishkella@gokulagro.com</a> (M) 079-67123545

The said details are also updated on the Company's website [www.gokulagro.com](http://www.gokulagro.com).

Kindly take the note of the aforementioned details.

Thanking You,

Yours truly,

**For, Gokul Agro Resources Limited**

  
**Chinar Jethwani**  
**Company Secretary and Compliance Officer**