

Date: May 21, 2018

To, Dept. of Corporate Services, Bombay Stock Exchange Ltd. 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 539725

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

Symbol: GOKULAGRO

Sub: Intimation of Board Meeting to be held on Monday, May 28, 2018 to consider inter-alia Audited Financial Statements for the Fourth quarter and Year ended March 31, 2018 and Closure of Trading Window:

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. 01/2018-19) will be held on Monday, May 28, 2018 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, 2018.

Further, in terms of Code of Conduct of the Company to regulate, monitor and report of trading in Company's securities by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in Company's securities shall remain closed for all Employees/Directors/Designated Persons of the Company from May 21, 2018 till completion of 48 working hours after the Audited Financial Results for the Fourth guarter and Year ended March 31, 2018 are made public.

Kindly take the same in on your record.

For, Gokul Agro Resourcesd

Thanking You,

Company Secretary & Compliance Officer

Plant

Reg. Off.: B-402, Shapath Hexa, Nr. Ganesh Meridian, Opp. Gujarat High Court, Sola Ahmedabad - 380 060. Gujarat (India) 079 67123500, 67123501, Fax: 079 67123502 CIN: L15142GJ2014PLC080010

> : Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar - Borichi, Tal. - Anjar 370110, Dist - Kutchh, Gujarat (India).

02836 - 295260, 9879112574

garl@gokulagro.com 🖵 www.gokulagro.com



