Date: August 29, 2018

To,
Dept. of Corporate Services,
Bombay Stock Exchange 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: Intimation of Book Closure, Cut- Off date and commencement of e-voting period:

Pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 21, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of 4th Annual General Meeting of the Company to be held on Friday, September 28, 2018.

The Company has fixed September 21, 2018 as the Cut- Off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding of shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses transacted at the 4th Annual General Meeting of the Company scheduled to be held on Friday, September 28, 2018 as well as voting at the said AGM. The voting period would begin on Tuesday, September 25, 2018 at 9.00 AM and end on Thursday, September 27, 2018 at 5.00 PM.

We request you to take the above information on your record.

Thanking You,

For, Gokul Agro Resources Ltd.

Chinar Jethwani
Company Secretary & Compliance Officer