

Date: August 22, 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,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change of Registered Office address

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, in their meeting held on August 14, 2018, approved shifting of the Registered Office of the Company **with effect from September 01, 2018** from B- 402, Shapath Hexa, Nr. Ganesh Meridian, Opp. Gujarat High Court, Sola, Ahmedabad - 380060 to the following new address:

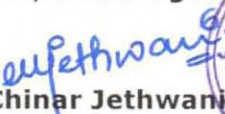
**801 to 804, Dwarkesh Business Hub,
Survey No. 126/1, Opp. Visamo society,
B/H Atishay Belleview, Motera,
Ahmedabad, Gujarat - 380005**

Kindly take note of the above intimation.

Thanking You,

Yours truly,

For, Gokul Agro Resources Limited


Chinara Jethwani
Company Secretary and Compliance Officer