

Date: March 03, 2017

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 sad demise of Mr. Mangharam Kotak, Independent Director of the Company under Regulation 30 and 68(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 68(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with immense grief we inform you that Mr. Mangharam Kotak - Independent Director of the Company passed away Yesterday i.e On March 02, 2017.

Kindly take note of the above intimation on your record.

Thanking You,

Yours truly,

Plant

For, Gokul Agro Resources Limited

Company Secretary and Compliance Officer

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 (IN-U15142GI2014PLC080010)

: Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar – Borichi, Tal. – Anjar 370110, Dist – Kutchh, Gujarat (India). CIN: L15142GJ2014PLC080010

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