

Date: 24.01.2017

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: Change Address of R&TA's Ahmedabad Office:

We wish to inform you that our Registrar and Transfer Agent, M/s Link Intime India Pvt. Ltd. has shifted its office to a new premise.

The New address is mentioned hereunder:

Link Intime India Pvt. Ltd.
5th Floor, 506 to 508, Amarnath Business Center - I (ABC-I)
Nr. St. Xavier's College Corner
Off C G Road, Navrangpura, Ahmedabad - 380009
Phone No.: 079-26465179 Fax No.: 079-26465179
E-mail: ahmedabad@linkeintime.co.in

The information is for all concerned stakeholders.

Thanking You,

For, Gokul Agro Resources Ltd.

Chinar Jethwani

Company Secretary & Compliance Officer

Reg. Off.: B-402, Shapath Hexa, Nr. Ganesh Meridian, Opp. Gujarat High Court, Sola Ahmedabad - 380 060. Gujarat (India) +91 90999 08537, Chr. U.S. 120, 2014, Economic Control of Court, Sola Ahmedabad - 380 060. Gujarat (India)

: Survey No. 76/1, 80, 89, 91, Near Sharma Reosrt, Galpadar Road, Meghpar – Borichi, Tal. – Anjar 370201, Dist – Kutchh, Gujarat (india). CIN: L15142GJ2014PLC080010

02836 - 295260, 9879112574

Plant

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garl@gokulagro.com 🖵 www.gokulagro.com