

Date: January 30, 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: Intimation of Board Meeting to be held on Friday, February 10, 2017 to consider inter-alia Un-audited Financial Statements for the Third quarter ended December 31, 2016 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. 06/2016-17) will be held on Friday, February 10, 2017 at 12.30 PM at the Registered Office of the Company *inter alia* to consider and approve Un-audited Financial Statements for the Third Quarter ended December 31, 2016 along with Limited Review Report thereon.

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 February 1, 2017 till completion of 48 working hours after the Un-audited Financial Results for the Third Quarter ended December 31, 2016 are made public.

Kindly take the same in on your record.

Thanking You,

For, Gokul Agro Resources Ltd.


Chinar Jethwani

Company Secretary & Compliance Officer

