

લોકમિત્ર, LOKMITRA
૨૧ જુલાઈ ૨૦૨૦, મંગળવાર

3

Gokul Agro Resources Limited

CIN: L15142GJ2014PLC080010

Reg. Office: Office No. 801-805 Dwarkesh Business Hub,
Survey No. 126/1 Opp. Visamo Society, B/h Atishay
Bellevue, Motera, Ahmedabad-Gujarat - 380005

NOTICE

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. 02/2020-21) will be held on Monday, July 27, 2020 at 11.00 AM at the Registered Office of the Company inter alia to consider and approve Unaudited Financial Statements for the First Quarter ended June 30, 2020.

For, Gokul Agro Resources Ltd.
Sd/-

Chinar Jethwani
Company Secretary &
Compliance Officer

Date : July 20, 2020
Place: Ahmedabad

FREE PRESS GUJARAT
Tuesday, July 21, 2020

3

Gokul Agro Resources Limited

CIN: L15142GJ2014PLC080010

Reg. Office: Office No. 801-805 Dwarkesh Business Hub,
Survey No. 126/1 Opp. Visamo Society, B/h Atishay
Bellevue, Motera, Ahmedabad-Gujarat - 380005

NOTICE

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. 02/2020-21) will be held on Monday, July 27, 2020 at 11.00 AM at the Registered Office of the Company inter alia to consider and approve Unaudited Financial Statements for the First Quarter ended June 30, 2020.

For, Gokul Agro Resources Ltd.
Sd/-

Chinar Jethwani
Company Secretary &
Compliance Officer

Date : July 20, 2020
Place: Ahmedabad