Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No. 455, Santej-Vadasar Road,Village: Santej Taluka: Kalol - 382721
Phone.:(91- 79) 29702373/29702606 Fax: (91-79) 79 -29702614
Web Site: www.griltarp.com E-mail: accounts@girltarp.com, cs@griltarp.com

Date: 11th August, 2018

To,

General Manager Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 **Scrip Code: 523836**	Manager Listing Department National Stock Exchange of India Ltd Exchage Plaza, Bandra-kurla Complex, Bandra (E), Mumbai - 400 051 **NSE Symbol: GUJRAFFIA**

Dear Sir/Madam,

Sub: Outcome of the proceeding of the Meeting of Board of Directors held on 11th August, 2018 pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 11th August, 2018 has considered and approved the following:

1. On the recommendation of the Audit Committee Meeting held on 11th August, 2018, had Approved, Considered and taken on record the unaudited Financial Results for the quarter ended 30th June, 2018 along with Limited Review Report thereon.

2. Further issue of upto 409725 equity shares of Rs. 10/- each at an Issue Price of Rs. 35/- (Rupees Thirty Five Only) per equity share (including a premium of Rs. 25/- per equity share) on Preferential Basis to the Promoters/ Promoter Group of the Company, for an amount not exceeding Rs. 1,44,00,000/- (Rupees One Crore Forty Four Lakhs Only) in lieu of conversion of outstanding loan from them or at such higher price in compliance with Chapter VII of the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009 and subsequent amendments thereto ["SEBI (ICDR) Regulations, 2009"] subject to approval of the Stock Exchanges and the Shareholders in compliance with sections 42 & 62 of the Companies Act, 2013 to the extant rules notified and other applicable rules and regulations thereto.

3. The Notice to convene the 32nd Annual General Meeting to be held on 21.09.2018 i.e. Friday, interalia, for obtaining members approval for the Preferential Issue of Equity Shares to the Promoters/ Promoter Group of the Company in accordance with the sections 42 & 62 of the Companies Act, 2013 to the extant rules notified & other applicable provisions of the SEBI (ICDR) Regulations, 2009 and other applicable rules and regulations and other relevant matters thereto.

4. The Register of Member and Share Transfer Book of the Company will remain closed from Saturday 15th September, 2018 to Friday 21st September, 2018 (both day inclusive) for the purpose of the ensuing 32nd Annual General Meeting of the Company. The detailed Schedule for remote e-voting is as under:

1.	Date and Time of Commencement of Remote e-voting	10:00 a.m. on Tuesday, 18th September, 2018
2.	Date and Time of Closure of Remote e-voting	5:00 p.m. on Thursday, 20th September, 2018
3.	Cut-off Date for determining rights of entitlement of Remote e-voting	Friday 14th September, 2017
4.	Remote e-voting shall not be allowed after	5:00 a.m. on Thursday, 20th September, 2018

6. Board has considered and approved the resignation of Mr. Gunjan B. Kothari as a Company Secretary cum compliance officer of the company.

7. Board has considered and approved the appointment of Mr. Hardik Patel as a Company Secretary cum compliance officer of the Company

The Board of Directors meeting was commenced at 4:00 P.M. and concluded on 5:30 P.M.

Kindly take the same on your records.

Thanking you.

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

Pradeep Bhutoria
Managing Director
Encl:- As Above

Further in terms of Regulation 30, Schedule III, Part A, we hereby submit the following disclosures for your kind consideration:

Sr. No.	Particulars	Disclosures
1.	Type of Securities proposed to be issued	Equity shares
2.	Type of Issue	Preferential Issue
3.	Total number of Securities proposed to be issued	409725 equity shares approx.
4.	Issue price	Issue Price of Rs. 35/- (Rupees Thirty Five Only) per equity share (including a premium of Rs. 25/- per equity share) or at such higher price in compliance with Chapter VII of the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009 and subsequent amendments thereto ["SEBI (ICDR) Regulations, 2009"]
5.	Name of the Proposed Allottees	Bengal Business LLP. Asian Gases Ltd.
6.	Date, Day and Time of the Annual General Meeting	21st September, 2018, Friday and at 2:00 P.M.

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Date: 11th August, 2018

To,

General Manager Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 523836**	Manager Listing Department National Stock Exchange of India Ltd Exchage Plaza, Bandra-kurla Complex, Bandra (E), Mumbai – 400 051 **NSE Symbol: GUJRAFFIA**

Dear Sir/Madam,

Sub: Brief Profile of Company Secretary cum Compliance Officer

With Reference to the outcome of Board Meeting held on 11th August, 2018, Kindly take on record the below mentioned profile of newly appointed Company Secretary whose appointment were communicated via outcome of Board meeting.

Profile of Mr. Hardik Patel, Company Secretary:

Mr. Hardik Patel is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). His Membership No. is **55828.** He has a wide experience in secretarial Compliance and handled various assignments.

This is for your information and records.

Thanking you,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

GUJARAT RAFFIA INDUSTRIES LIMITED AHMEDABAD

Pradeep Bhutoria
Managing Director
Encl:- As Above