



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No 455, Santej-Vadsar Road Gandhinagar -382721

Fax: (91-79) 79 -29702614 Phone.:(91- 79) 29702373/29702606

Web Site: www.griltarp.com E-mail: accounts@griltarp.com, cs@griltarp.com

Date: 06.09.2016

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

Sub: Regulation 30 of the SEBI Listing Regulations, 2015

This is to inform that at the meeting held on 3rd September, 2016, the Board of Director of the Company have approved the appointment of M/s V S Agarwal & Associates, chartered Accountants, Ahmedabad as the statutory Auditor of the company upto the ensuing 30th Annual General Meeting of the Company to be held on 27th September, 2016 and subject to the approval of the shareholder at the Annual General Meeting.

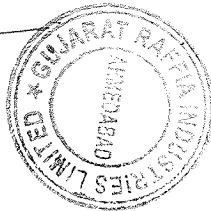
Please find attached copy of board resolution passed at the Board Meeting held on 03rd September, 2016.

Thanking you,

Yours faithfully,

For Gujarat Raffia Industries Limited

Gunjan Kothari
Company Secretary
Encl: As above





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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF GUJARAT RAFFIA INDUSTRIES LIMITED HELD ON SATURDAY, 3RD SEPTEMBER, 2016 AT 4.00 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO 455, SANTEJ-VADSAR ROAD, GANDHINAGAR-382721, GUJARAT.

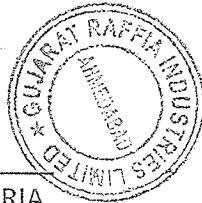
RESOLUTION FOR APPOINTMENT OF AUDITOR TO FILL THE CASUAL VACANCY ARISES DUE TO RESIGNATION OF STATUTORY AUDITOR OF THE COMPANY.

Resolved that pursuant to provision of section 139(8) and other applicable provision, if any of the companies act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) M/s V S Agarwal & Associates, Chartered Accountants, Ahmedabad be and is hereby appointed as a statutory auditor of the company upto the next 30th Annual General Meeting of the company to be held on 27th September, 2016 and subject to the approval of the shareholders in Annual General Meeting and such remuneration may agreed between audit committee and Statutory Auditor.

Certified True Copy,

FOR AND ON BEHALF OF THE BOARD OF

GUJARAT RAFFIA INDUSTRIES LIMITED



PRADEEP RATANLAL BHUTORIA

Managing Director

DIN: 00284808