

# Gujarat Raffia Industries Limited



Regd. Office : 455, Santej-Vadsar Road, Santej – 382721. Tal. Kalol, Dist. Gandhinagar.  
Gujarat. India. Phone : (91-2764) 2866632/321312 Fax : (91-2764) 286652  
E-mail : [accounts@griltarp.com](mailto:accounts@griltarp.com), [fin@griltarp.com](mailto:fin@griltarp.com) website : [www.griltarp.com](http://www.griltarp.com)  
CIN : L17110GJ1984PLC007124

Date: 01.08.2016

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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a meeting of Board of Directors of the Company will be held at 4.00 P.M. Thursday, August 11<sup>th</sup> 2016 at registered office of the Company at Plot No 455, Santej-Vadsar Road Gandhinagar, Gujarat, India - 382721, to discuss the following matters:

1. To consider and approve the un-audited financial Results for the Quarter and Year ended June 30, 2016 along with the Limited Review Report of the Auditors thereon.
2. To Consider and Approved and taken on record's Director's report for the F.Y. 01<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016.
3. To discuss appointment of Mr. Gunjan B. Kothari as Company Secretary cum Compliance Officer of the Company.
4. To discuss the appointment of Chief Financial Officer of the Company.
5. To discuss the appointment of Scrutinizer for conducting E – Voting process in fair and transparent manner for ensuing Annual General Meeting.
7. Any other matter with the permission of the chair.

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Also note that as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window shall remain closed for the Directors and Key Management Personnel of the Company and the Designated persons defined under the code from the date of the letter till two days after the declaration of results i.e. from 01<sup>st</sup> August, 2016 to 13<sup>th</sup> August, 2016 (Both days Inclusive)

Kindly take the note of the same.

Yours faithfully,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

  
\_\_\_\_\_  
Pradeep Bhutoria  
Managing Director  
Din: 00284808

