

Gujarat Raffia Industries Limited



CIN: L17110GJ1984PLC007124

Regd. Off: Plot No. 455, Santej-Vadasar Road, Village: Santej, Taluka: Kalol - 382721

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TO,

Date: 30.01.2017

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 Exchange Plaza, Bandra-kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: GUJRAFFIA
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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, February 09th 2017 at registered office of the Company, to discuss the following matters:

1. To consider and approve the un-audited financial Results for the third Quarter ended December 31, 2016 along with the Limited Review Report of the Auditors thereon.
2. To reappoint Mrs. Sushma Bhutoria as Whole Time Director of the Company.
3. Any other matter with the permission of the chair.

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 30th January, 2017 to 11th February, 2017 (Both days Inclusive)

Kindly take the note of the same.

Yours faithfully,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

Gunjan B. Kothari
Company Secretary

