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
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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**

Subject: Intimation for Book Closure and Cut-off date for Remote E-voting

Dear Sir/Madam,

This is to inform you that Register of Member and Share Transfer Books of the Company will remain closed form Saturday, 15th September, 2018 to Friday, 21st September, 2018 (both day inclusive) for the purpose of ensuing 32nd Annual General Meeting.

Further inform you that Company has fixed Friday, 14th September, 2018 as the cut-off date to record entitlement of the members/shareholders, to cast their vote electronically/remote e-voting, in respect of items of the Business as indicted in the Notice of the 32nd Annual General Meeting of the Company to be held on 21st September, 2018 pursuant to provision of section 108 of the Companies Act, 2013 the rules framed thereunder read with Regulations 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company would be availing e-voting from Central Depository Services (India) Limited (CDSL). The Details pursuant to provision of section 108 of the Companies Act, 2013 and the relevant rules prescribed thereunder are as follows:

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, 2018
4.	Remote e-voting shall not be allowed after	5:00 p.m. on Thursday, 20th September, 2018

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

Pradeep Bhutoria
Managing Director
Encl:- As Above

CC. To

National Securities Depositary Limited Trade World, A Wing 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 ISIN: INE610B01024	Central Depository Services (India) Ltd. 17th Floor, P. J. Tower, Dalal Street, Mumbai – 400 001 ISIN: INE610B01024
M/s. Link intime India Pvt. Ltd. 5TH Floor, 506 TO 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisebridge, Ahmedabad - 380006.	M/s. Link intime India Pvt. Ltd. C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083