

GUJARAT RAFFIA INDUSTRIES LIMITED

CIN: L17110GJ1984PLC007124

Registered Office:

Plot No. 455, Santej Vadsar Road, Village: Santej, Taluka: Kalol - 382721

7th September, 2015

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,

G Block, Bandra –Kurla Complex,

Bandra (E), Mumbai – 400 051

Dear Sir

Sub: Notice of Book Closure Date

We wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 29, 2015 to Wednesday, September 30, 2015** (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2015.

Further, the schedule for e-voting with CDSL is as under:

Cut-off date	Wednesday, 23 rd September, 2015
Date & Time of Commencement of Remote e-voting	9.00 am on Sunday 27 th September, 2015
Date & Time of end of Remote e-voting	5.00 pm on Tuesday 29 th September, 2015

Kindly take note of the same.

Thanking you,

Yours truly

For GUJARAT RAFFIA INDUSTRIES LIMITED


ABHISHEK BHUTORIA
DIRECTOR