



# Gujarat Raffia Industries Limited

**CIN: L17110GJ1984PLC007124**

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

Phone.:(91- 79) 29702373/7229095778

Web Site: [www.griltarp.com](http://www.griltarp.com) mail id: [cs@griltarp.com](mailto:cs@griltarp.com)

**Date: 07<sup>th</sup> September, 2022**

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**  
Exchange Plaza, Bandra-kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Symbol: GUJRAFFIA**

Dear Sir/Madam,

**Sub: Outcome of the proceeding of the Meeting of Board of Directors held on 07<sup>th</sup> September, 2022 pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 07<sup>th</sup> September, 2022 has considered and approved the following:

1. Considered and approved Board Report along with all the annexures including Management Discussion and Analysis Report for the Financial Year 2021-22.
2. Board of directors considered and fixed 30<sup>th</sup> September 2022 as date of Annual General Meeting and approved Draft Notice convening Annual General Meeting of Shareholders of the Company.
3. The Annual General Meeting of the Company will be held on Friday 30<sup>th</sup> September, 2022 at 02:00 PM at registered office of company and evoting facility available to shareholder.
4. Board of Director of the Company at their meeting held on today has, re-appointed Mr. Pradeep R. Bhutoria (DIN:00284808) as Managing Director of the Company for a further term of five year effective from 1<sup>st</sup> January, 2023 to 31<sup>st</sup> December, 2027. The said re-appointment is subject to the approval of the shareholders at the Annual General Meeting.
5. Board of Director of the Company at their meeting held on today has, re-appointed Mrs. Sushma P. Bhutoria (DIN: 00284819) as Whole Time Director of the Company for a term of five year effective from 07<sup>th</sup> September, 2022 to 6<sup>th</sup> September, 2022. The said re-appointment is subject to the approval of the shareholders at their next Annual General Meeting. Brief profile of the Mrs. Sushma P Bhutoria is attached herewith.

The Board of Directors meeting was commenced at 4:30 P.M. and concluded on 5:00 P.M.

Kindly take the same on your records.

Thanking you.

**FOR GUJARAT RAFFIA INDUSTRIES LIMITED**

**On behalf of Board**

  
**Rahul Joshi**  
**Company Secretary**

