



# Gujarat Raffia Industries Limited

Date: 07.09.2022

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**

## **SUBJECT: INTIMATION OF BOOK CLOSURE AND CUT OFF DATE**

Dear Sir/Madam,

This is to inform you that Register of member and share transfer book of the company will remain close from Friday, 20<sup>th</sup> September, 2022 to Thursday, 30<sup>th</sup> September, 2022 (both Day inclusive) for the purpose of ensuring Annual General Meeting ("AGM").

Further, this is to inform you that company has fixed Monday, 20<sup>th</sup> September, 2022 as the cutoff Date to record entitlement of the members/Shareholders, to cast their vote electronically/ remote e-voting in respect of item of business as indicated in the notice of 36<sup>th</sup> AGM of the company to be held on Thursday 30<sup>th</sup> September, 2022 pursuant to provision of section 108 of the companies act 2013, rules framed thereunder reads with Regulation 44 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015

The company would be availing e-voting from Central Depository Services (india) Limited The details pursuant to provision of section 118 of companies act 2013 and rules made thereunder are as follow:

1. **Date and Time of commencement of Remote e-voting:** 10:00 a:m on Saturday, 27<sup>th</sup> September, 2022
2. **Date and Time of Closure of Remote e-voting:** 05:00 p:m on Wednesday, 29<sup>th</sup> September, 2022
3. **Cut-off Date for determining rights of entitlement of Remote e-voting:** Monday, 20<sup>th</sup> September, 2022
4. **Remote e-voting shall not be allowed after:** 05:00 p:m on Wednesday, 29<sup>th</sup> September, 2022





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Consequently, the same cut-off date i.e. Monday, 20<sup>th</sup> September, 2022 would also determine members who do not cast their vote electronically, to cast their vote as may be required at the said AGM to be held on Monday, 30<sup>th</sup> September, 2022

Kindly take the same on your records

Thanking You,

**Your Faithfully,  
For Gujarat Raffia Industries Limited**

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



## CC TO

### **National Securities Depository Limited**

Trade World, A Wing 4th & 5th Floor,  
Kamala Mills Compound,  
Lower parel, Mumbai 400 013  
ISIN: INE610B01024

### **Central Depository Services (India) Ltd.**

Marathon Futurex, A Wing, 25th Floor,  
Mafatlal Mills Compound, N M Joshi  
Marg, Lower Parel (East), Mumbai -  
400013  
ISIN: INE610B01024

### **Accurate Security & Registry Pvt. Ltd**

203, Shangrila Arcade, Above Samsung  
Showroom Nr. Shyamal Cross Road,  
Satellite, Ahmedabad - 380015