



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

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

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Date: 07-12-2020

To,

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

Dear Sir/Madam,

Sub: Outcome of the Meeting of Board of Directors held on December 07, 2020 pursuant to Regulation 30 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 December 07, 2020 has considered and approved the following:

1. Take note of resignation of M/s Chandabhoy & Jassoobhaoy, Statutory auditor of the company and proposed and recommend name of M/s A. N. Ruparel & Co. Chartered Accountants as a statutory auditor of the company.
2. The Notice to convene the General Meeting to be held on 04.01.2021 i.e. Monday, interalia, to consider appointment of statutory auditor to fill casual vacancy occurred due to resignation of M/s Chandabhoy & Jassoobhaoy in accordance with the sections 139 of the Companies Act, 2013 & other applicable provisions of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015 and other applicable rules and regulations and other relevant matters thereto.

The Board of Directors meeting was commenced at 6:00 P.M. and concluded on 6:45 P.M.

Kindly take the same on your records.

Thanking you.

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

Pradeep Bhutoria
Managing Director