



# Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

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

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Date: 08.08.2019

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: Intimation of Board Meeting under Regulation 29 of SEBI  
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a meeting of Board of Directors of the Company will be held on August 14, 2019, Wednesday, at registered office of the Company, to discuss the following matters:

1. To consider and approve unaudited financial Results for the Quarter ended June 30, 2019 along with the Limited Report thereon subject to approval of shareholder for appointment of auditor to fill casual vacancy in the EGM dated 10th Day of August, 2019.
2. Any other matter with the permission of the chair.

Also note that as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 and "code of practices & procedures for fair disclosure of unpublished price sensitive information" of the company, the trading window shall continue to be closed for the Directors, Key Management Personnel of the Company and the Designated persons defined under the code till 48 hours after the declaration of results.

Kindly take the note of the same.

Yours faithfully,

**FOR GUJARAT RAFFIA INDUSTRIES LIMITED**

  
  
**Hardik Patel**  
**Company Secretary**