



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

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

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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GUJARAT RAFFIA INDUSTRIES LIMITED HELD ON WEDNESDAY, 08TH SEPTMBER, 2021 AT 01:00 P.M. AND CONCLUDED AT 02.00 P.M. AT REGISTERED OFFICE OF THE COMPANY, GANDHINAGAR- 382721.

APPROVAL OF NOTICE OF 35TH ANNUAL GENERAL MEETING:

“RESOLVED THAT The Chairman put the resolution before the Board for approving the notice of 35th Annual General Meeting to be held on Thursday, 30th September, 2021.

“FURTHER RESOLVED THAT The Board unanimously passed and approved the Notice of 35th Annual General Meeting to be held on 30th September, 2021.

Certified true Copy

For Gujarat Raffia Industries Limited

**Pradeep R Bhutoria
Chairman**