



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

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

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Date: 15th July, 2019

To,

General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 523836

NSE Symbol: GUJRAFFIA

SUBJECT: RESIGNATION OF STATUTORY AUDITOR

Dear Sir/Madam,

With reference to cited subject and pursuant to regulation 30 Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that due to pre occupancy in other assignments, M/S V S Agarwal & associates, Chartered Accountant, Ahmedabad have tendered their resignation dated 10th July, 2019 with immediate effect. Board of directors in their meeting dated 13th July, 2019, have taken note of resignation of M/S V S Agarwal & associates, Chartered Accountant, Ahmedabad

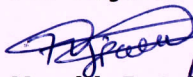
Further board of directors in their meeting dated 13th July, 2019 recommended and proposed named of M/s Chandabhoy & Jassoobhoy, Chartered Accountant, having a office at 605 to 607, Silver Oaks, Nr. Mahalaxmi Cross Roads, Paldi, Ahmedabad, having more than 35 year of experience in the field of accounting and auditing, as statutory auditor of the company subject to approval of member in ensuring general meeting.

Resignation letter is enclosed herewith for your reference.

Thanking you,

Your Faithfully

For Gujarat Raffia Industries Limited


Hardik Patel
Company Secretary





V S Agarwal & Associates
(Chartered Accountants)

D-708, Shiromani Complex,
Nr. Nehrunagar BRTS, Satellite,
Ahmedabad -380015.

To
The Board of Directors
GUJARAT RAFFIA INDUSTRIES LIMITED
Registered Office: Plot No 455,
Santej-Vadsar Road,
Gandhinagar-382721, Gujarat.

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of **GUJARAT RAFFIA INDUSTRIES LIMITED** from the Financial Year 2019-20. Accordingly, we are submitting our resignation as Statutory Auditors of the company with effect from **10/07/2019**.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

For V S Agarwal & Associates
(Chartered Accountants)
FRN : 141089W

Shikha Agarwal



CA Shikha Agarwal
(Partner)
M. No.: 066763

Date: 10/07/2019
Place: Ahmedabad