



# Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

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

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Date: 17.12.2018

<b>To,</b> <b>The General Manager</b> <b>Department of Corporate Services,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 523836</b>	<b>To,</b> <b>The Manager,</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra-kurla Complex, Bandra (E), Mumbai – 400 051 <b>NSE Symbol: GUJRAFFIA</b>
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Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on 20.12.2018**

This is to inform that, pursuant to the approval received from the shareholders of the Company in its Annual General Meeting held on 21.09.2018 and In-principle approval letters received from the National Stock Exchange of India Ltd. and the BSE Ltd., vide their letters dated NSE/LIST/18754 dated 16.10.2018 and DCS/PREF/SD/PRE/3381/2018- 19 dated 12.12.2018 respectively, a meeting of the Board of Directors of the Company will be held on Thursday, 20.12.2018 at its Registered Office at 11:00 A.M. to allot 409725 equity shares of Rs. 10/- each at an Issue Price of Rs. 35/- (Rupees Thirty Five Only) per equity share (including a premium of Rs. 25/- per equity share) on Preferential Basis to the Promoters/ Promoter Group of the Company, for an amount not exceeding Rs. 1,44,00,000/- (Rupees One Crore Forty Four Lakhs Only) in lieu of conversion of outstanding loan from them in compliance with Chapter V of the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 read in continuation with the repealed Chapter VII of the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009.

Notice is also given that, the trading window for dealing in securities of the company for all Directors /KMP/Designated Persons would be closed w.e.f. 17.12.2018 and will reopen on Sunday, i.e., 23.12.2018, after the expiry of 48 hours of submitting the outcome of board meeting to the Stock Exchanges in compliance with the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information & record.

Thanking You

Yours sincerely,

**For Gujarat Raffia Industries Limited**

**Hardik patel**  
Company secretary



**Cc:**

**To,**

**M/s. Link Intime India Pvt. Ltd.**

Ahmedabad Branch, 5<sup>th</sup> Floor, 506- 508, Amarnath Business,  
Centre- 1, Near St. Xavier's College, Corner, Off C G Road,  
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