



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No 455, Santej-Vadsar Road Gandhinagar -382721

Phone.:(91- 79) 29702373/7229095778

Web Site: www.griltarp.com Email id – cs@griltarp.com

Date: 31.08.2022

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 on 07.09.2022

With reference to above captioned subject, we are pleased to inform you that a Meeting of the Board of Director of the Company will be held on Wednesday, 07th September, 2022, at registered office of the company, to consider the following matter:

- Approval of Notice to convene 36th Annual General Meeting of the Company.
- Approval the date of AGM.
- Any other matter with the permission of the Chair.

You are requested to notify this information to the Member and Investor at large.

Thanking You

Yours Faithfully

From Gujarat Raffia Industries Limited




Pradeep Bhutoria
Managing Director