Gujarat Raffia Industries Limited

C-401, Titanium Square, Thaltej Cross Road, S. G. Highway, Ahmedabad – 380 054.
Phone : (91-79) 29702373/29702606 Fax : (91-79) 29702614
E-mail : accounts@griltarp.com, fin@griltarp.com website : www.griltarp.com
CIN : L17110GJ1984PLC007124

1st September, 2015

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref.: Scrip Code GUJRAFFIA

Subject: Intimation of Appointment of Non Executive Director

Dear Sir,

This is to inform you that pursuant to provision of Clause 30(a) of Listing Agreement **Mr. Abhishek Pradeep Bhutoria (DIN: 07263523)** is appointed as Additional Director in the capacity of the **Non Executive Director** of the company in the board meeting held on 1st September, 2015.

Thanking You,

Yours Faithfully,

For GUJARAT RAFFIA INDUSTRIES LIMITED

PRADEEP BHUTOIRA
MANAGING DIRECTOR

Encl.: As Above