

# Gujarat Raffia Industries Limited

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CIN : L17110GJ1984PLC007124



5<sup>th</sup> November, 2015

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

Dear Sir,

**Sub. Intimation of Date of Board Meeting Scheduled to be held on 14<sup>th</sup> November, 2015.**

**Ref. : NSE Code : GUJRAFFIA**

This is to inform you that pursuant to Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the Company will be held on **14<sup>th</sup> November, 2015**, inter alia, to consider and approve the Un-audited Financial Results for the **quarter ended 30<sup>th</sup> September, 2015**, subject to a limited review by the Auditors.

Please take the above on your records.

Thanking You,

**For GUJARAT RAFFIA INDUSTRIES LIMITED**

**PRADEEP BHUTORIA**  
**MANAGING DIRECTOR**

