Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124
Regd. Off: Plot No. 455, Santej-Vadasar Road, Village: Santej,Taluka: Kalol - 382721
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Date: 09th February, 2017
To,

General Manager Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 523836**	Manager Listing Department National Stock Exchange of India Ltd Exchage Plaza, Bandra-kurla Complex, Bandra (E), Mumbai – 400 051 **NSE Symbol: GUJRAFFIA**

Dear Sir/Madam,

Sub: Outcome of the proceeding of the Meeting of Board of Directors held on 09th February, 2017 pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 09th February, 2017 has considered and approved the following:

1. Considered, approved and taken on records the unaudited Financial Results of the Company along with the limited review report for the Third quarter and nine months ended 31st December, 2016.

2. Board of Director of the Company at their meeting held on today (09th February, 2017) has, re-appointed Mrs. Sushma P. Bhutoria (DIN: 00284819) as Whole Time Director of the Company for a further term of five year effective from 1st April, 2017 to 31st March, 2022. The said re-appointment is subject to the approval of the shareholders at their next Annual General Meeting. Brief profile of the Mrs. Sushma P Bhutoria is attached herewith.

The Board of Directors meeting was commenced at 4:00 P.M. and concluded on 6:00 P.M.

Kindly take the same on your records.

Thanking you.

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

Gunjan B. Kothari
Company Secretary
Encl:- As Above