

Gujarat Raffia Industries Limited



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CIN: L17110GJ1984PLC007124

1st February, 2016

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 13th February, 2016.

Ref.: NSE Code: GUJRAFFIA

This is to inform you that pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **13th February, 2016** inter alia, to consider and approve the Un-audited Financial Results for the **quarter ended 31st December, 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