



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No. 455, Santej-Vadasar Road, Village: Santej Taluka: Kalol - 382721

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Web Site: www.griltarp.com E-mail: accounts@girltarp.com, cs@griltarp.com

To,

Date: 01.08.2018

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 under Regulation 29 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a meeting of Board of Directors of the Company will be held at 4.00 P.M. Saturday, August 11th 2018 at registered office of the Company, to discuss the following matters:

1. To consider and approve unaudited financial Results for the Quarter ended June 30, 2018 along with the Limited Review Report thereon.
2. Proposal to raise resources by way of fresh issue of Equity Shares/ Convertible Debentures/ Equity Share Warrants etc. or any combination thereof to Promoters, Domestic Investors, Institutional Buyers, FIIs, NRIs & Corporate Bodies etc. on Preferential Allotment basis in accordance with Sections 23, 42, 62, 71 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and Chapter VII of Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2009 and subsequent amendments thereto.
3. Approve the Draft Notice to convene the Annual General Meeting of the Members of the Company for the aforesaid matters.
4. Any other matter with the permission of the chair.

Also note that as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window shall remain closed for the Directors and Key Management Personnel of the Company and the Designated persons defined under the code of conduct of the company from the date of the letter till two days after the declaration of results i.e. from 01st August, 2018 to 13th August, 2018 (Both days Inclusive)

Kindly take the note of the same.

Yours faithfully,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED



Gunjan B. Kothari
Company Secretary

