

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

TIN No.: - 24060101435 CST No.24560101435 CIN : L17110GJ1984PLC007124

Date: 11.08.2016

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

Sub: Out-Come of Meeting of Board of Directors held on 11.08.2016 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 11th August, 2016 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 First quarter ended June 30th, 2016.
2. Approved and taken on record Director's report for financial year 01st April, 2015 to 31st March, 2016.
3. Appointment of Mr. Gunjan B. Kotahri as Company Secretary cum compliance officer of the company with effect from, 11.08.2016.
4. Appointment of Mr. Sanjay H. Rana as Chief Financial Officer of the Company with effect from 11.08.2016
5. Appointment of Mr. Samsad Alam Khan as Scrutinizer for conducting E-voting process in fair and transparent manner for ensuing Annual General Meeting.
6. Board has appointed Mr. Samsad Alam Khan as Secretarial Auditor of the Company to conduct secretarial audit of the Company for the F.Y. 2015-16.
7. Board has take note the appointment of internal Auditor of the company for the F.Y. 2016-17

The Board of Directors meeting was commenced at 4:00 P.M. and concluded on 6:50 P.M.

Kindly take the same on your records.

Thanking you.

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read 'Pradeep', is written over a horizontal line.

PRADEEP BHUTORIA

MANGIND DIRECTOR

Din: 00284808