

Gujarat Raffia Industries Limited



CIN: L17110GJ1984PLC007124

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

Phone.: (91- 79) 29702373/29702606 Fax: (91-79) 79 -29702614

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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 Exchange Plaza, Bandra-kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: GUJRAFFIA
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Sub.: Outcome of Board Meeting

Ref.: Regulation 30 and other applicable regulation of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors 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 December, 2022. The said re-appointment is subject to the approval of the shareholders at their next Annual General Meeting.

This intimation is being made under regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. Disclosure in pursuance thereof is enclosed herewith.

Kindly take the same on your records.

Thanking you,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED



Gunjan B. Kothari
Company Secretary



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Disclosure pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to re-appointment of Key Managerial Personnel (Whole Time Director):

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change	The present term of Mrs. Sushma P. Bhutoria as a Whole Time Director of the Company will end on 31 st March, 2017
2.	Date & Terms of appointment	The Board of Directors of the Company at their meeting held on today (09 th 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 1 st April, 2017 to 31 st December, 2022. The said re-appointment is subject to the approval of the Shareholders at their next Annual General Meeting.
3.	Brief Profile	Mrs. Sushma P. Bhutoria has been Whole Time Director of the Company since 2012. She presently served as Whole Time Director of the Company. She became the first woman director on the board of the company and helps company to meet the new law requiring listed entity to have at least one woman in the boardroom to boost gender diversity. She has commerce degree from Rajasthan University. She joined management team in the year 2008 and was in looking after finance and marketing division of the Company. She along with her husband started export business of the company and build company a leading manufacturing of Tarpaulin and sacks. With her continues support Company smoothly manage to start manufacturing of other technical textile products like pond lining, canal lining, vermibed/Agro sheets etc. She is looking after the overall performance of the organization. She is a strong advocate of the business fundamentals, technology focus and innovative business models of the company.
4.	Disclosure of relationship between Directors	Mrs. Sushma P. Bhutoria related with Mr. Pradeep R. Bhutoria, Managing Director and Mr. Abhishek P Bhutoria, Director of the Company. Mrs. Sushma P. Bhutoria is not related with any other directors on the Board of the Company than mentioned herein above.