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

Date: 13th November, 2017
To,

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 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 13th November, 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 13th November, 2017 has considered and approved the following:

1. Approved, Considered and taken on record the unaudited Financial Results for the quarter ended 30th September, 2017 along with Limited Review Report thereon.

2. Board has considered the Resignation given by Mr. Sanjay H. Rana as a Chief Financial Officer of the Company.

3. Board has approved the appointment of Mrs. Sheetal Rawal as a Chief Financial Officer of the Company.

The Board of Directors meeting was commenced at 4:00 P.M. and concluded on 5:45 P.M.

Kindly take the same on your records.

Thanking you.

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

GUJARAT RAFFIA INDUSTRIES LIMITED AHMEDABAD

Gunjan B. Kothari
Company Secretary
Encl:- As Above

Resignation Letter

Date: 31/10/2017

From,
Sanjay H. Rana
2066, Dilip Clock,
Nagjibhudar ni pole,
Manek Chowk,
AHMEDABAD - 380001

To,
The Board Of Directors
Gujarat Raffia Industries Ltd
Plot No. 455, Santej - Vadsar Road,
Village: Santej, Taluka: Kalol,
Dist: Gandhinagar - 382721

Dear Sir,

Sub: Resignation as a Chief Financial Officer of the Company

I hereby give my resignation as a Chief Financial Officer of your Company due to personal reasons and agree to remove my name as a Chief Financial Officer, whenever required under the Companies Act, 2013 effective from the closure of Business hours of 11/11/2017.

I also authorised you to file necessary From (DIR-12) to Registrar of Companies, for giving effect to this resolution.

I am thankful to all the Directors and Key Managerial Personnel of the Company for giving me opportunities to occupy such position and to offer my service.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

Sanjay Rana

Sanjay H. Rana

Received on 03/11/17

GUJARAT RAFFIA INDUSTRIES LIMITED AHMEDABAD