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: 28th May, 2018

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 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 28th May, 2018 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 28th May, 2018 has considered and approved the following:

1. On the recommendation of the Audit Committee Meeting held on 28th May, 2018, had Approved, Considered and taken on record the Audited Financial Results for the quarter and year ended 31st March, 2018 along with Auditors Report of the Company.

2. The Board Directors had approved the Auditors Report with unmodified opinion on Audited Financial Results for the Quarter and year ended on 31st March, 2018.

3. The Board of Directors had approved, considered and taken on record Director's report for the Financial Year 01st April, 2017 to 31st March, 2018.

4. M/s V S Agarwal & Associates, Charted Accountant, Ahmedabad having Firm Registration No. 141089W will continue as the Statutory Auditor up to the conclusion of 33rd Annual General Meeting.

5. Mr. Sanwarmal Agrawalla will continue to work as the Internal Auditors for the F.Y. 2018-19.

6. The Board of Directors has decided to appoint Mr. Premjeet Singh as Secretarial Auditor of the Company for conducting Secretarial Audit for the financial year 2017-18. Brief profile of him attached herewith.

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7. Board of Director has considered the resignation tender by Mrs. Sheetal Rawal as Chief Financial Officer of the company with effect from closure of Business Hours.

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

SHEETAL RAWAL

C-53, Punit Nagar Society, Nr. Cadila Crossing Road, Cadila, Ahmedanad – 380 050

Date: - 26 - 05 - 2018

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 tender 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 dated 28/05/2018.

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,

Sheetal

Sheetal Rawal