



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@griltarp.com, cs@griltarp.com

Date: January 3, 2019

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
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: GUJRAFFIA

Subject: Intimation for Book Closure and Cut-off date for Remote E-voting

Dear Sir/Madam,

Pursuant to regulation 42 of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015 we wish to inform you that Register of Member and Share Transfer Books of the Company will remain closed from Friday, 11th January, 2019 to Thursday, 17th January, 2019 (both day inclusive) for the purpose of ensuing Extra Ordinary General Meeting.

Further to inform you that Company has fixed Thursday, 10th January, 2019 as the cut-off date to record entitlement of the members/shareholders, to cast their vote electronically/remote e-voting, in respect of items of the Business as indicted in the Notice of the Extra Ordinary General Meeting of the Company to be held on 17th January, 2019 pursuant to provision of section 108 of the Companies Act, 2013 the rules framed thereunder read with Regulations 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company would be availing e-voting from Central Depository Services (India) Limited (CDSL). The Details pursuant to provision of section 108 of the Companies Act, 2013 and the relevant rules prescribed thereunder are as follows:

1.	Date and Time of Commencement of Remote e-voting	10:00 a.m. on Monday, 14 th January, 2019
2.	Date and Time of Closure of Remote e-voting	5:00 p.m. on Wednesday, 16 th January, 2019
3.	Cut-off Date for determining rights of entitlement of Remote e-voting	Thursday, 10 th January, 2019
4.	Remote e-voting shall not be allowed after	5:00 p.m. on Wednesday, 16 th January, 2019

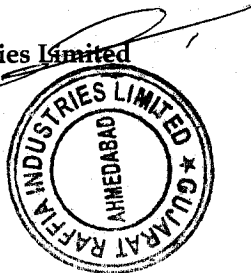
Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Gujarat Raffia Industries Limited

Pradeep Bhutoria
Managing Director



CC. To

National Securities Depository Limited Trade World, A Wing 4 th & 5 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 ISIN: INE610B01024	Central Depository Services (India) Ltd. 17 th Floor, P. J. Tower, Dalal Street, Mumbai - 400 001 ISIN: INE610B01024
M/s. Link intime India Pvt. Ltd. 5TH Floor, 506 TO 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Elliesebriidge, Ahmedabad - 380006.	M/s. Link intime India Pvt. Ltd. C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083