



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

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

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To,

Date: 05.02.2019

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a meeting of Board of Directors of the Company will be held at 2.00 P.M. Wednesday February 13, 2019 at registered office of the Company, to discuss the following matters:

1. To consider and approve the unaudited financial Results for the Quarter ended December 31, 2018 along with the Limited Review Report thereon.
2. Any other matter with the permission of the chair.

Also note that as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window shall remain closed for the Directors, Key Management Personnel of the Company and the Designated persons defined under the code from the date of the letter till two days after the declaration of results i.e. from 05th February, 2019 to 15th February, 2019(Both days Inclusive)

Kindly take the note of the same.

Yours faithfully,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED

Hardik Patel
Company Secretary

