



GSTIN: 24AAACG5530A1ZD

# Gujarat Raffia Industries Limited

**CIN: L17110GJ1984PLC007124**

Regd. Off: Plot No 455, Santej-Vadsar Road Gandhinagar -382721

Phone.:(91- 79) 29702373/7229095778

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**Date: 29<sup>th</sup> August, 2023**

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**

Dear Sir/Madam,

**Sub: Outcome of the proceeding of the Meeting of Board of Directors held on 29<sup>th</sup> August, 2023 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 29th September, 2023 has considered and approved the following:

1. Considered and approved Board Report along with all the annexures including Management Discussion and Analysis Report for the Financial Year 2022-23.
2. Board of directors considered and fixed 25<sup>th</sup> September 2023 as date of Annual General Meeting and approved Draft Notice convening Annual General Meeting of Shareholders of the Company.
3. The Annual General Meeting of the Company will be held on Friday 25<sup>th</sup> September,2023 at 02:00 PM at registered office of company and evoting facility available to shareholder.

The Board of Directors meeting was commenced at 5:30 P.M. and concluded on 6:15 P.M.

Kindly take the same on your records.

Thanking you.

**FOR GUJARAT RAFFIA INDUSTRIES LIMITED**  
**On behalf of Board**

Pradeep  
Bhutoria

Digitally signed by  
Pradeep Bhutoria  
Date: 2023.08.29  
18:33:36 +05'30'

**Pradeep Bhutoria**  
**Managing Director**  
**DIN: 00284808**