

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

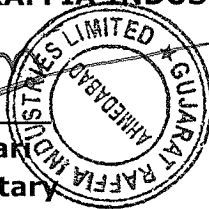
Kindly take the same on your records.

Thanking you.

FOR GUJARAT RAFFIA INDUSTRIES LIMITED



Gunjan B. Kothari
Company Secretary
Encl:- As Above



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Dear Sir/Madam,

Sub: Brief Profile of Chief Financial Officer

With Reference to the outcome of Board Meeting held on 13th November, 2017, Kindly take on record the below mentioned profile of Chief Financial Officer whose appointment were communicated via outcome of Board meeting.



Profile of Mrs. Sheetal Rawal, Chief Financial Officer:

Mrs. Sheetal Rawal has done her Bachelor's Degree in Commerce form Gujarat University in the year 2009-10. Mrs. Sheetal Rawal aged 30 years with almost 9 years of rich experience in Business Planning, Project & Product Costing, Accounting, Audits, Direct and Indirect Taxation, Statutory Compliance, MIS, Routine Banking and Commercials Function.

This is for your information and records.

Thanking you,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED



Gunjan B. Kothari
Company Secretary
Encl:- As Above

SHEETAL RAWAL

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

Date: - 13th November, 2017

To,
Board of Directors
GUJARAT RAFFIA INDUSTRIES LIMITED
Plot No 455, Santej-Vadsar Road
Gandhinagar-382721,
Gujarat

Dear Sir,

Sub: Consent to act as Chief Financial Officer

I, Sheetal Rawal, the undersigned having consented to act as a Chief Financial Officer (CFO) of the Company of **M/S GUJARAT RAFFIA INDUSTRIES LIMITED** with effect from **13th November, 2017**.

I am thankful to the Board for giving me the opportunity to serve as the Chief Financial Officer of the Company.

Thanking You,

YOURS FAITHFULLY,



Sheetal Rawal

Received on 13/11/2017

