

Gujarat Raffia Industries Limited



CIN: L17110GJ1984PLC007124

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

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Date: 05th February, 2018

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 05th February, 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 05th February, 2018 has considered and approved the following:

1. Approved, Considered and taken on record the unaudited Financial Results for the quarter ended 31st December, 2017 along with Limited Review Report thereon.

The Board of Directors meeting was commenced at 4:00 P.M. and concluded on 5:00 P.M.

Kindly take the same on your records.

Thanking you.

FOR GUJARAT RAFFIA INDUSTRIES LIMITED



Gunjan B. Kothari
Company Secretary
Encl:- As Above