



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@girltarp.com, cs@griltarp.com

Date: January 17, 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: Proceeding of Extra Ordinary General Meeting of the company held on Thursday
17.01.2019

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the resolution relating to the Ratification cum insertion of details in Explanatory Statement pursuant to Section 102 of Companies Act, 2013 annexed to the Notice dated 11.08.2018 calling AGM of the Shareholders of the Company on 21.09.2018(Special Resolution) have been passed with requisite majority at the Extra Ordinary General Meeting held on Thursday, 17th January, 2019 at 10:00 A.M.. at the Registered office of the Company situated at Plot No. 455, Santej-Vadsar Road, Village- Santej, Taluka - Kalol - 382721. Dist: Gandhinagar and concluded at 10:30 A.M.

The above business were transacted through remote e-voting and poll at the Extra Ordinary General Meeting as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

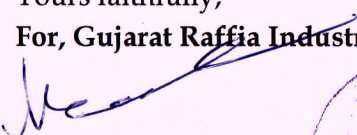
Details of voting results as required under Regulations 44(3) of the SEBI (LODR) Regulations, 2015 will be intimated to you on receipt of scrutinizer's report.

Please take the above on your record.

Thanking you,

Yours faithfully,

For, Gujarat Raffia Industries Limited


Pradeep Bhutoria
Managing Director



Cc:

To, 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, Ellisbridge, Ahmedabad - 380006.	To, National Securities Depository Ltd., Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	To, Central Depository Services (India) Ltd., 16 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 023
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