



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: 10th August, 2019

To,

General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 523836

NSE Symbol: GUJRAFFIA

SUBJECT: APPOINTMENT OF STATUTORY AUDITOR

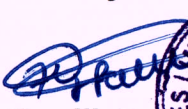
Dear Sir/Madam,

With reference to cited subject and pursuant to regulation 30 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that M/s Chandabhoy & Jassoobhoy, Chartered Accountants, Ahmedabad (FRN 101648W), is appointed as statutory auditor of the company to fill the casual vacancy caused due to resignation of M/s V S Agarwal & Associates, Chartered Accountant, Ahmedabad (FRN: 141089W), who shall hold the office from the conclusion of Extra ordinary general meeting dated 10th August, 2019 till the conclusion of next Annual general meeting.

Thanking you,

Your Faithfully

For Gujarat Raffia Industries Limited


Hardik Patel
Company Secretary

