Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No 455, Santej-Vadsar Road Gandhinagar -382721
Phone.:(91- 79) 29702373/7229095778
Web Site: www.griltarp.com Email id – cs@griltarp.com

Date: 26.08.2023

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
Exchage Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: GUJRAFFIA

Dear Sir/Madam,

Sub: Intimation of Board Meeting on 29.08.2023

With reference to above captioned subject, we are pleased to inform you that a Meeting of the Board of Director of the Company will be held on Tuesday, 29th August, 2023, at registered office of the company, to consider the following matter:

- Approval of Notice to convene 37th Annual General Meeting of the Company.
- Approval the date of AGM.
- Consider and approve Board Report along with all the annexures including Management Discussion and Analysis Report for the Financial Year 2022-23.
- Any other matter with the permission of the Chair.

You are requested to notify this information to the Member and Investor at large.

Thanking You

Yours Faithfully

From Gujarat Raffia Industries Limited

PRADEEP
KUMAR
BHUTORIA

Digitally signed by PRADEEP KUMAR BHUTORIA
DN: c=IN, o=GUJARAT RAFFIA INDUSTRIES LIMITED, ou=DGFTEC-0888001312-000, 2.5.4.20=877c822f5307c38a4a757fc738e2665754df111a28a8a0099a4327e3a752b4a, postalCode=380054, st=Gujarat, serialNumber=e667645f4a104fcb32a3cac252d66c3376ad867687dc27c53ad0e1adbec7a, cn=PRADEEP KUMAR BHUTORIA
Date: 2023.08.26 18:40:23 +05'30'

Pradeep Bhutoria
Managing Director
DIN: 00284808