

GORANI INDUSTRIES LIMITED'S ARCHIVAL POLICY

I. BACKGROUND:

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”) requires every Listed Company to make available an Archival policy on the website.

In this context, the following policy has been framed by the Board of Directors (“Board”) of Gorani Industries Limited (“Company”) at its meeting held on February 2, 2016.

II. ARCHIVAL POLICY:

In line with the Company’s Policy on determination of Materiality of Events and as per the Regulations, the Company shall disclose all such events to the Stock Exchange(s) and such disclosures shall be hosted on the website of the Company for a period of 5 years. Thereafter the said information, documents, records may be destroyed as per the Company’s Policy on Preservation of Documents.
