



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAACG6274B1Z2

Regd. Office :

Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,
Indore-452 015 (M.P.) India

Admin. Office :

1st Floor, B-15 Pologround, Indore - 452 015 (M.P.)
Phone : 0731-2723201-3 Fax No.: 0731-2723200
Email : goraniindustriesltd@gmail.com
Website : www.goraniindustries.com

09th March, 2022
Indore

To
The BSE Limited
The Corporate Relationship Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.:- Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above, Notice is hereby given as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Saturday, 12th March, 2022 to allot 4,87,500 warrants each convertible into, or exchangeable for, 1 (one) fully paid up Equity Share of the Company having face value of Rs. 10/- each (Rupee Ten Only), each at a premium of Rs. 37/- (Rupees Thirty Seven only) per share to the following promoters of the Company by way of preferential allotment on a private placement basis:

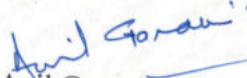
S.No.	Name of Proposed Allottee/Warrant Holder	No. of Warrants
1.	Mr. Sanjay Kumar Gorani	1,62,500
2.	Mr. Nakul Gorani	1,62,500
3.	Mr. Geet Gorani	1,62,500
	TOTAL	4,87,500

Please take the above on record.

Thanking You,

Yours faithfully,

For **Gorani Industries Limited**


Anil Gorani
(Holding DIN: 00055540)
(Whole-Time Director)