



# Gorani Industries Ltd.

CIN : L28121MP1995PLC009170  
GSTIN : 23AAACG6274B1Z2

**Regd. Office :**  
Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,  
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**Admin. Office :**  
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Website : www.goraniindustries.com

Date: 28<sup>th</sup> June, 2020

To  
The BSE Limited  
The Corporate Relationship Department,  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub.:-** Postponement of Board Meeting scheduled to be held on Monday, June 29, 2020.

**Ref.:** SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106, dated June 24, 2020, regarding extension of time for submission of financial results quarter/half year/financial year ending 31<sup>st</sup> March 2020.

Dear Sir,

This is with reference to our earlier disclosure, submitted with exchange on 16<sup>th</sup> June, 2020, in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding intimation of Board Meeting for consideration and approval of the audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2020.

In this connection, we further inform that, the meeting scheduled to be held on Monday, 29<sup>th</sup> June 2020, stands postponed as, the Company wants to avail the relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106, dated June 24, 2020, regarding extension of time for submission for financial results for the period ended on March 31, 2020.

Accordingly, the Company shall intimate the rescheduled date of the Meeting at a future date within the applicable extended timeline.

The trading window shall continue to remain closed till 48 hours after the declaration of the said financial results.

Please take the above on record.

Thanking You,

Yours faithfully,  
for **Gorani Industries Limited**

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