


CIN: L28121MP1995PLC009170

NOTICE

NOTICE is hereby given in pursuance to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company Gorani Industries Limited will be held on 2nd February, 2016, to consider, inter alia, the Unaudited Quarterly Financial Results of the company for the Third quarter ended on 31st December, 2015. A copy of the said notice and un-audited financial results shall also be available on Company's website at www.goraniindustries.com and also on Stock exchange's website at www.bseindia.com.

for **Gorani Industries Limited**


Sanjay Gorani

(Holding DIN: 00055531)
(Managing Director)

Place: Indore

Date: 12th January, 2016