



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 31st January, 2017, to consider, inter alia, the Unaudited Quarterly Financial Results of the company for the quarter ended on 31st December, 2016. A copy of the said notice and unaudited Quarterly 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

Place: Indore
Date: 12th January, 2017

Sanjay Gorani
(Holding DIN: 00055531)
(Managing Director)