



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 30th May, 2016, to consider, inter alia, the Audited Quarterly/Annual Financial Results of the company for the fourth quarter /year ended on 31st March, 2016. A copy of the said notice and 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

Place: Indore
Date: 13th April, 2016

(Holding DIN: 00055531)
(Managing Director)