


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 01st August, 2016, to consider, inter alia, the Unaudited Quarterly Financial Results of the company for the quarter ended on 30th June, 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 July, 2016


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