

CIN: L28121MP1995PLC009170

February 2nd, 2016
Indore.

To,
The Corporate Relationship Department,
The Stock Exchange Mumbai
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai.

Sub – Out Come of Meeting of the Board of Directors held on February 02nd, 2016.

Dear Sir,

Pursuant to the above, we hereby intimate you that the meeting of the Board of Directors of the Company was held on February 2nd, 2016 inter alia considered and approved the following:

1. The unaudited financial results of the Company for the quarter and nine months ended 31st December, 2015. The unaudited financial results are attached herewith.
2. To make authorization to sign Listing Agreement with BSE Limited.
3. Authorized Mr. Sanjay Gorani (Holding DIN-00055531), Managing Director for the purpose of determining the materiality of an event or information or for the purpose of making disclosures to stock exchange (s) under sub regulation 5 of regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
4. Reviewed and took note of the certificate under regulation 33 of the SEBI (listing obligations & disclosure requirements) regulations, 2015 for the quarter ended December 31, 2015.
5. Approved and adopted following new policies under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:
 - a) Policy on determining materiality of events
 - b) Policy on Preservation of Documents
 - c) Archival Policy related to information uploaded on the website of the Company.

Please take the above on record.

Thanking You,

Yours faithfully,

for **Gorani Industries Limited**



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