



December, 14, 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 December, 14, 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 December, 14, 2016 inter alia considered and approved the following:

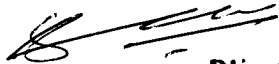
1. Resignation of Ms. Nupur Nodwal, Company Secretary and Compliance Officer of the company w.e.f. 9th November, 2016.
2. Appointment of Ms. Suruchi Maheshwari bearing Membership No. 48393 as Company Secretary and Compliance Officer of the Company w.e.f 14th December, 2016.

Please take the above on record.

Thanking You,

Yours faithfully,

for Gorani Industries Limited
For Gorani Industries Ltd.


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