



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAACG6274B1Z2

Regd. Office :

Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,
Indore-452 015 (M.P.) India

Admin. Office :

1st Floor, B-15, Pologround, Indore - 452 015 (M.P.)
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E-mail : gorani.industries@yahoo.com
Website : www.goraniindustries.com

November 8, 2019
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 November 8, 2019.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In consonance with the provision of SEBI (LODR) Regulations 2015, we hereby intimate you that the meeting of the Board of Directors of the Company was held on November 8, 2019 at 04:00 P.M. at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) considered and approved the following:

1. The Standalone unaudited Quarterly Financial Results including Cash Flow Statement of the Company along with Limited Review Report for the quarter and half year ended on 30th September, 2019 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Reviewed and took note of the certificate under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30th September, 2019.

The Board meeting concluded at 04:45 P.M.

Please take the above on record.

Thanking You,

Yours faithfully,

for Gorani Industries Limited
For Gorani Industries Limited


Anil Gorani
(Holding DIN: 00055540) **(Director)**
(Whole-time Director)