



CIN: L28121MP1995PLC009170

August 01, 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 August 01, 2016 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the above, we hereby intimate you that the meeting of the Board of Directors of the Company was held on August 01, 2016 inter alia considered and approved the following:

1. To consider and approve the Statements of unaudited Quarterly Financial Results (Standalone) of the Company for the quarter ended 30<sup>th</sup> June, 2016.
2. To Review and took note of the certificate under regulation 33 of the SEBI (listing obligations & disclosure requirements) regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2016.
3. To give notice of closure of Register of members and Share Transfer Books of the Company for the purpose of Annual General Meeting from Saturday, the 24th September, 2016 to Friday, the 30th September, 2016 (both days inclusive).
4. To approve the Notice of Twenty First Annual General Meeting of the Company Gorani Industries Limited to be held on Friday, 30th September, 2016 at 4:00 P.M. at the registered office of the company at Plot No. 32-33 Sector-F Industrial Area, Sanwer Road, Indore (M.P).

Please take the above on record.

Thanking You,

Yours faithfully,

for **Gorani Industries Limited**

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