



May 30, 2017
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 May 30, 2017.
Ref: 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 May 30, 2017 inter alia considered and approved the following:

1. Considered and approved the Statement of audited Financial Results (Standalone) of the Company for the fourth quarter and year ended 31st March, 2017 along with Assets & Liabilities Statement as on 31st March, 2017.
2. The Auditors Report for the Financial Year ended 31st March, 2017, duly issued by Auditors of the Company.
3. Appointed M/s Navin Sapna & Co., Chartered Accountants (bearing firm registration no. 010507C) as internal auditor of the company from 1st April, 2017 and to appointed M/s. Manish Jain & Co., Practicing Company Secretaries for issuance of Secretarial Audit Report for the financial year 2017-18.
4. Reviewed and took note of the certificate under regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2017.

Please take the above on record.

Thanking You,

Yours faithfully,
For Gorani Industries Limited


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