

May 30, 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 May 30, 2016.
Ref: Regulation 33 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, 2016 inter alia considered and approved the following:

1. To consider and approve the Statements of audited Financial Results (Standalone) of the Company for the fourth quarter and year ended 31st March, 2016 along with Form A (for audit report with unmodified opinion) and Declaration pursuant to Regulation 33(3)(d) as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.
2. To appoint M/s Navin Sapna & Co., Chartered Accountants (bearing firm registration no. 010507C) as internal auditor of the company for the financial year 2016-17 and to appoint M/s. Manish Jain & Co., Practicing Company Secretaries for issuance of Secretarial Audit Report for the financial year 2016-17.
3. 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, 2016.
4. Appointment of Mr. Nakul Gorani (Holding DIN- 06543317) as the Whole Time Director of the Company for a period of 3 years w.e.f 1st June, 2016 to 31st May, 2019.
5. Re-appointment of Mr. Sanjay Gorani (Holding DIN- 06543317) as Managing Director of the Company for a period of 3 years w.e.f 1st June, 2016 to 31st May, 2019.

Please take the above on record.

The meeting of Board of Directors of the Company commenced at 4.00 P.M. and concluded at 5.30 P.M.

Thanking You,

Yours.faithfully,

for Gorani Industries Limited
For Gorani Industries Ltd.



Director,

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