



# 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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Email : goraniindustriesltd@gmail.com

Website : www.goraniindustries.com

10<sup>th</sup> October, 2022  
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 October 10, 2022.**

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

Dear Sir,

With reference to the captioned subject, we hereby intimate you that the meeting of the Board of Directors of the Company held on 10<sup>th</sup> October, 2022 at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) inter alia considered and approved the following:

1. The Standalone unaudited Financial Results including Cash Flow Statement of the Company along with Limited Review Report for the quarter and half year ended on 30<sup>th</sup> September, 2022 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 30<sup>th</sup> September, 2022.

The Board meeting concluded at 01:30 p.m.

Please take the above on record.

Thanking You

Yours faithfully  
For **Gorani Industries Limited**

Nakul Gorani  
(Holding DIN: 06543317)  
(Whole-time Director)