



# 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 :**

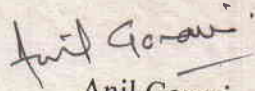
1st Floor, B 15, Pologround, Indore - 452 015 (M.P.)  
Phone : 0731-2723201-3 | Fax No. : 0731-2723200  
E-mail : gorani.industries@yahoo.com  
Website : www.goraniindustries.com

## NOTICE

NOTICE is hereby given in pursuance to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company Gorani Industries Limited will be held on Tuesday, 28<sup>th</sup> May, 2019, to consider, inter alia, the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2019. A copy of the said notice and Audited financial results shall also be available on Company's website at [www.goraniindustries.com](http://www.goraniindustries.com) and also on Stock exchange's website at [www.bseindia.com](http://www.bseindia.com).

for Gorani Industries Limited

Place: Indore  
Date: 11.04.2019

  
Anil Gorani  
(Holding DIN: 00055540)  
(Whole-Time Director)