

**GORANI INDUSTRIES LIMITED**

**Regd. Office: PLOT NO. 32-33, SECTOR 'F', SANWER ROAD, INDORE-452015 (M.P.)**

**CIN: L28121MP1995PLC009170, E-mail id: gorani.industries@yahoo.com**

**Website: www.goraniindustries.com**

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Date: 10<sup>th</sup> January, 2018

Place: Indore

To,  
Mr. Sanjay Gorani

Dear Sir,

NOTICE is hereby given that 1/2018 meeting of the Board of Directors of the Company is to be held on Monday, the 5<sup>th</sup> day of February, 2018 at 4:00 P.M at the registered office of the Company situated at Plot No. 32-33, Sector 'F', Sanwer Road, Indore-452015. You are requested to make it convenient to attend the meeting.

Directors are also given an option to participate through video conferencing or other audio and video means.

Interested directors may contact the Company Secretary for further information and intimate the same in order to enable the Company Secretary to facilitate or provide all necessary information to enable the directors to participate through video conferencing or other audio and video means.

A copy of the agenda of the business to be transacted at the meeting is enclosed herewith.

**for and on behalf of the Company  
Gorani Industries Limited**



Neerja Mandiya  
Company Secretary

e-mail Id:gorani.industries@yahoo.com

Encl. As above

Agenda for the meeting of the Board of Directors of the Company to be held on Monday, the 5<sup>th</sup> day of February, 2018 at 4:00 P.M. at the registered office of the Company situated at Plot No. 32-33, Sector 'F', Sanwer Road, Indore-452015.

ITEM. NO.	PARTICULARS
1.	To grant leave of absence, if any.
2.	To confirm the minutes of Board Meeting.
3.	Noting of Minutes of Audit Committee Meeting
4.	Noting of Minutes of Stakeholders Relationship Committee meeting.
5.	Noting of Statement of Investors' Complaints Filed in terms of the Regulation 13(3) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
6.	Review and take note of the Certificate under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirments) Regulations, 2015 for the quarter ended December 31, 2017
7.	Approval of Unaudited Quarterly Financial Results for the quarter ended on 31 <sup>st</sup> December, 2017.
8.	Consideration and approval of Limited Review Report given by the auditors of the Company.
9.	Any other item, if any, with the permission of the Chair.

Date: 10<sup>th</sup> January, 2018

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Date: 10<sup>th</sup> January, 2018

Place: Indore

To,  
Mr. Anil Gorani

Dear Sir,

NOTICE is hereby given that 1/2018 meeting of the Board of Directors of the Company is to be held on Monday, the 5<sup>th</sup> day of February, 2018 at 4:00 P.M at the registered office of the Company situated at Plot No. 32-33, Sector 'F', Sanwer Road, Indore-452015. You are requested to make it convenient to attend the meeting.

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**for and on behalf of the Company  
Gorani Industries Limited**



Neerja Mandiya  
Company Secretary

e-mail Id:gorani.industries@yahoo.com

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Date: 10<sup>th</sup> January, 2018

Place: Indore

To,

Mr. Shayam Sunder Jhawar

Dear Sir,

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**for and on behalf of the Company  
Gorani Industries Limited**



Neerja Mandiya  
Company Secretary

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Date: 10<sup>th</sup> January, 2018

Place: Indore

To,

Mr. Sandeep Kumar Jain

Dear Sir,

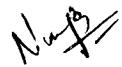
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Neerja Mandiya

Company Secretary

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Date: 10<sup>th</sup> January, 2018

Place: Indore

To,  
Mr. Nakul Gorani

Dear Sir,

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Place: Indore

To,

Ms. Komal Motwani

Dear *Mam,*

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