

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

Date: 6th December, 2017

Place: Indore

To,
Mr. Sanjay Gorani

Dear Sir,

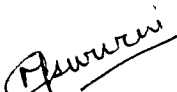
NOTICE is hereby given that 6/2017 meeting of the Board of Directors of the Company is to be held on Monday, the 18th day of December, 2017 at 4:00 P.M. at the registered office of the Company situated at Plot No. 32-33, Sector 'F', Sanwer Road, Indore-452015. You are requested to make it convenient 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 members 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**


Suruchi Maheshwari
Company Secretary

Encl. As above

Agenda for the meeting of the Board of Directors of the Company to be held on Monday, the 18th day of December, 2017 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.	Confirmation of Minutes of Nomination and Remuneration Committee Meeting.
4.	To confirm the minutes of Audit Committee meeting.
5.	To confirm the minutes of Stakeholders Relationship Committee meeting.
6.	To take note of resignation of Ms. Suruchi Maheshwari from the post of Company Secretary and Compliance Officer.
7.	To appoint Ms. Neerja Mandiya as Company Secretary and Compliance Officer of the Company
8.	Any other item, if any, with the permission of the Chair.

Date: 06th December, 2017

Place: Indore

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

Date: 6th December, 2017

Place: Indore

To,

Mr. Anil Gorani

Dear Sir,

NOTICE is hereby given that 6/2017 meeting of the Board of Directors of the Company is to be held on Monday, the 18th day of December, 2017 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 members 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**


Suruchi Maheshwari
Company Secretary

Encl. As above

Agenda for the meeting of the Board of Directors of the Company to be held on Monday, the 18th day of December, 2017 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.	Confirmation of Minutes of Nomination and Remuneration Committee Meeting.
4.	To confirm the minutes of Audit Committee meeting.
5.	To confirm the minutes of Stakeholders Relationship Committee meeting.
6.	To take note of resignation of Ms. Suruchi Maheshwari from the post of Company Secretary and Compliance Officer.
7.	To appoint Ms. Neerja Mandiya as Company Secretary and Compliance Officer of the Company
8.	Any other item, if any, with the permission of the Chair.

Date: 06th December, 2017

Place: Indore

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

Date: 6th December, 2017

Place: Indore

To,

Mr. Nakul Gorani

Dear Sir,

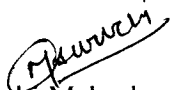
NOTICE is hereby given that 6/2017 meeting of the Board of Directors of the Company is to be held on Monday, the 18th day of December, 2017 at 4:00 P.M. at the registered office of the Company situated at Plot No. 32-33, Sector 'F', Sanwer Road, Indore-452015. You are requested to make it convenient 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 members 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**


Suruchi Maheshwari
Company Secretary

Encl. As above

Agenda for the meeting of the Board of Directors of the Company to be held on Monday, the 18th day of December, 2017 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.	Confirmation of Minutes of Nomination and Remuneration Committee Meeting.
4.	To confirm the minutes of Audit Committee meeting.
5.	To confirm the minutes of Stakeholders Relationship Committee meeting.
6.	To take note of resignation of Ms. Suruchi Maheshwari from the post of Company Secretary and Compliance Officer.
7.	To appoint Ms. Neerja Mandiya as Company Secretary and Compliance Officer of the Company
8.	Any other item, if any, with the permission of the Chair.

Date: 06th December, 2017

Place: Indore

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

Date: 6th December, 2017

Place: Indore

To,

Mr. Sandeep Kumar Jain

Dear Sir,


NOTICE is hereby given that 6/2017 meeting of the Board of Directors of the Company is to be held on Monday, the 18th day of December, 2017 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 members 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**


Suruchi Maheshwari
Company Secretary

Encl. As above

Agenda for the meeting of the Board of Directors of the Company to be held on Monday, the 18th day of December, 2017 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.	Confirmation of Minutes of Nomination and Remuneration Committee Meeting.
4.	To confirm the minutes of Audit Committee meeting.
5.	To confirm the minutes of Stakeholders Relationship Committee meeting.
6.	To take note of resignation of Ms. Suruchi Maheshwari from the post of Company Secretary and Compliance Officer.
7.	To appoint Ms. Neerja Mandiya as Company Secretary and Compliance Officer of the Company
8.	Any other item, if any, with the permission of the Chair.

Date: 06th December, 2017

Place: Indore

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

Date: 6th December, 2017

Place: Indore

To,
Mr. Shayam Sunder Jhanwer

Dear Sir,


NOTICE is hereby given that 6/2017 meeting of the Board of Directors of the Company is to be held on Monday, the 18th day of December, 2017 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 members 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**


Suruchi Maheshwari
Company Secretary

Encl. As above

Agenda for the meeting of the Board of Directors of the Company to be held on Monday, the 18th day of December, 2017 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.	Confirmation of Minutes of Nomination and Remuneration Committee Meeting.
4.	To confirm the minutes of Audit Committee meeting.
5.	To confirm the minutes of Stakeholders Relationship Committee meeting.
6.	To take note of resignation of Ms. Suruchi Maheshwari from the post of Company Secretary and Compliance Officer.
7.	To appoint Ms. Neerja Mandiya as Company Secretary and Compliance Officer of the Company
8.	Any other item, if any, with the permission of the Chair.

Date: 06th December, 2017

Place: Indore

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

Date: 6th December, 2017

Place: Indore

To,
Ms. Komal Motwani

Dear Ma'am,

NOTICE is hereby given that 6/2017 meeting of the Board of Directors of the Company is to be held on Monday, the 18th day of December, 2017 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 members 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**


Suruchi Maheshwari
Company Secretary

Encl. As above

Agenda for the meeting of the Board of Directors of the Company to be held on Monday, the 18th day of December, 2017 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.	Confirmation of Minutes of Nomination and Remuneration Committee Meeting.
4.	To confirm the minutes of Audit Committee meeting.
5.	To confirm the minutes of Stakeholders Relationship Committee meeting.
6.	To take note of resignation of Ms. Suruchi Maheshwari from the post of Company Secretary and Compliance Officer.
7.	To appoint Ms. Neerja Mandiya as Company Secretary and Compliance Officer of the Company
8.	Any other item, if any, with the permission of the Chair.

Date: 06th December, 2017

Place: Indore