



Website: www.goraniindustries.com

August 11, 2017
Indore

To
The Corporate Relationship Department
The Bombay Stock Exchange
Pheeroj Jeejeebhoy Tower
Dalal Street, Mumbai

Sub: Out Come of Meeting of the Board of Directors held on August 11, 2017.

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 was held on August 11, 2017 inter alia considered and approved the following:

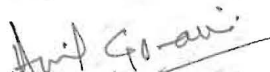
1. The Standalone unaudited Quarterly Financial Results of the Company along with Limited Review Report for the quarter ended 30th June, 2017 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Notice of closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting from Saturday, the 23rd September, 2017 to Friday, the 29th September, 2017 (both days inclusive).
3. The Notice of Twenty Second Annual General Meeting of the Company Gorani Industries Limited to be held on Friday, 29th September, 2017 at 12 Noon at the registered office of the Company at Plot No. 32-33 Sector-F Industrial Area, Sanwer Road, Indore (M.P.)

Please take the above on record.

Thanking You

Yours faithfully

for **Gorani Industries Limited**


Anil Gorani
Whole Time Director
(Holding DIN: 00055540)