

**Gorani
Industries Ltd.**

Website: www.goraniindustries.com

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CIN: 2011MP1995PLC009170



13th October, 2017
Indore

To
The Corporate Relationship Department,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.:- Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above, Notice is hereby given as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Monday, the 06th day of November, 2017 to consider and approve the unaudited quarterly and half-yearly financial results for the second quarter/half year ended on 30th September, 2017.

Please take the above on record.

Thanking You.

Yours faithfully,
for Gorani Industries Limited

For Gorani Industries Ltd.
Anil Gorani
Director.

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