



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
Email : goraniindustriesltd@gmail.com
Website : www.goraniindustries.com

Date: 07/02/2022
Indore

To,
The BSE Limited
The Corporate Relationship Department,
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai (Maharashtra)

Sub: Notice of Extra Ordinary General Meeting and Book Closure.

Dear Sir/Ma'am,

With reference to above we would like to inform you that the register of members and share transfer books will remain closed from Tuesday, the 01st March, 2022 to Monday, the 07th March, 2022 (both days inclusive) for the purpose of the Extra Ordinary General Meeting of the company to be held on Monday, 07th March, 2022. We are enclosing herewith intimation of the Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,
For **Gorani Industries Limited**

Sanjay Gorani
Managing Director
(Holding DIN: 00055531)



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INTIMATION OF BOOK CLOSURE / RECORD DATE LISTED COMPANIES TO THE EXCHANGE

Date: 07/02/2022
Indore

To,
The BSE Limited
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai.

Kind Attn: Market Operation Department

Name of the company- **GORANI INDUSTRIES LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
531608	Equity	01/03/2022 to 07/03/2022	N. A.	For the purpose of EGM to be held for Preferential issue of warrant

Please note the above.

Thanking You,

Yours faithfully,
For **Gorani Industries Limited**

Sanjay Gorani
Managing Director
(Holding DIN: 00055531)