

# Gorani Industries Ltd.

Plot No.32-33, Sector-F,  
Sanwer Road, Industrial Area,  
Indore - 452 015 (M.P.) India  
Phone : 0731-2723201-3, 2422314-6  
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CIN-L28121MP1995PLC009170



April 10, 2017  
Indore.

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

**Sub: Notice of the closure of the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir,

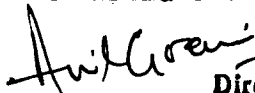
This is to inform you that for prevention of insider trading the trading window for dealing in the securities of the company will remain close for all Directors /Designated Employees of the Company from 20<sup>th</sup> May, 2017 and shall open on 2<sup>nd</sup> June, 2017 for the purpose of declaration of annual audited financial results for the financial year ended on 31<sup>st</sup> day of March, 2017 in the Board Meeting to be held on 30<sup>th</sup> May, 2017.

The communication has been circulated to all Directors / Designated Employees.

Please take the above on record and oblige.

Thanking You,

Yours faithfully,  
for **Gorani Industries Limited**  
For **Gorani Industries Ltd.**

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