



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
E-mail : gorani.industries@yahoo.com
Website : www.goraniindustries.com

16th August, 2018
Indore

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

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.:- Final Notice requiring to pay allotment money of Rs. 5/- per share due on partly paid up equity shares of the Company allotted in the Financial Year 1995-1996

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of specimen of final notice served to members of the Company for the payment of unpaid allotment money of Rs. 5/- per share (along with interest due thereon) on partly paid up equity shares of the Company which was allotted on 18th March, 1996 in pursuance of public issue of equity shares through the prospectus dated 04th January, 1996.

Please take the above on your record.

Thanking You,

Yours faithfully,

For Gorani Industries Limited

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



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FINAL NOTICE FOR PAYMENT OF UNPAID ALLOTMENT MONEY

Date: 14.08.2018

Last date of payment: 08.09.2018

Name:

Address:

Subject:- Final Notice requiring to pay allotment money of Rs. 5/- per share due on partly paid up equity shares of the Company allotted in the Financial Year 1995-1996.

Dear Shareholder,

With reference to above, allotment advice dated 18th March, 1996 and reminder for payment dated 13th September, 1996, to the shareholders requiring them to pay the allotment money due on partly paid equity shares on or before 3rd October, 1996.

It appears from our records that you have still not paid allotment money due on partly paid up equity shares.

In the Board Meeting held on Tuesday, 14th August, 2018, the Board of Directors have considered to give final opportunity to partly paid shareholders to pay the allotment money of Rs 5/- per share as reduced by the excess application money, if any, due from your side along with interest.

You are requested to pay the amount mentioned below as allotment money on shares allotted to you along with the interest at the rate 15% p.a. (from the date 26th April, 1996 upto 14th August, 2018) on or before Saturday, 8th September, 2018.

Folio Number	Number of shares allotted	Allotment Money due	Interest due (from the date 26th April, 1996 upto 14th August, 2018)	Total Amount Due

Payment of allotment money to be sent on any working day at Central Bank of India Bank, Siyaganj Branch in A/c No. 3019898332, IFSC Code: CBIN0280764. The payment should be made by way of Cheque/Demand Draft favoring "**Gorani Industries Limited Allotment Money Account**".

Please note that if allotment money due on equity shares is not paid along with interest as mentioned above on or before **Saturday, 8th September, 2018** your share **will be liable for the forfeiture** in terms of the provisions of the Article of Association of the Company.

Thanking You,

Yours faithfully,

For: **Gorani Industries Limited**

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