



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

10th October, 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

Subject: Disclosure regarding Forfeiture of 5,62,900 partly paid up Equity Shares.

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 notice for the forfeiture of 5,62,900 partly paid up equity shares served to those shareholders from whom the allotment money along with interest (as reduced by excess application money, if any) have not been received till the due date.

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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NOTICE FOR FORFEITURE

Date: 05.10.2018

Name:
Address:

Subject:- Notice for Forfeiture of 5,62,900 Partly Paid-up Equity Shares of face value of Rs. 10/- each due to non-payment of allotment money of Rs. 5/- per share along with interest thereon.

Dear Sir/Mam,

In terms of the final notice dated 14th August, 2018, the Company had given the final opportunity to you to pay the unpaid allotment money along with the interest due thereon (as reduced by excess application money) on the shares held by you.

As per our records the amount due by your side is still not received by the Company.

Pursuant to the provisions of the Articles of Association of the Company, the Board of Directors of the Company at their meeting held on **Friday, 05th October, 2018**, have decided to forfeit the partly paid up equity shares as mentioned below, due to non-payment of allotment money along with interest.

Folio Number	Number of shares forfeited

The forfeiture of a share shall involve extinction at the time of forfeiture, of all interest in and all claims and demands against the Company, in respect of the share and all other rights incidental to the share.

The Share certificates originally issued in respect of forfeited shares shall stand cancelled and become null and void and be of no effect.

Thanking You,

Yours faithfully,
For Gorani Industries Limited

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