



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

Date: 02nd April, 2022
Indore

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

Sub: Out Come of Meeting of the Board of Directors held on 02nd April, 2022

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

Dear Sir,

With reference to the captioned subject, we hereby intimate you that the meeting of the Board of Directors of the Company held on 02nd April, 2022 inter alia considered and approved the conversion of 4,87,500 (Four Lakh Eighty Seven Thousand and Five Hundred) warrants into equal number of equity shares pursuant to exercise of option attached to the said convertible warrants by the warrant holders and accordingly allot 4,87,500 Equity shares of face value of Rs. 10/- each at a premium of Rs. 37/- per share to the below mentioned warrant holders:-

S. No.	Name of Proposed Allottee	No. of Equity shares
1.	Mr. Sanjay Kumar Gorani	1,62,500
2.	Mr. Nakul Gorani	1,62,500
3.	Mr. Geet Gorani	1,62,500
	TOTAL	4,87,500

The Board meeting commenced at 10:30 A.M. and concluded at 11:00 A.M.

Please take the above on record.
Thanking You

Yours faithfully
For **Gorani Industries Limited**

Sanjay Gorani
Managing Director
(Holding DIN: 00055531)