

February 05, 2018  
Indore

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

**Sub: Out Come of Meeting of the Board of Directors held on February 05, 2018**

**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 5<sup>th</sup> February, 2018 inter alia considered and approved the following:

1. The Standalone unaudited Quarterly Financial Results of the Company along with Limited Review Report for the quarter ended 31<sup>st</sup> December, 2017 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Reviewed and took note of the certificate under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2017

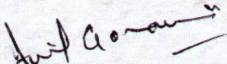
The Board meeting concluded at 5:00 P.M.

Please take the above on record.

Thanking You

Yours faithfully

For **Gorani Industries Limited**

  
Anil Gorani  
Whole Time Director  
(Holding DIN: 00055540)