



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

October 5, 2018
Indore

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

Sub: Out Come of Meeting of the Board of Directors held on October 5, 2018.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In consonance with the provision of SEBI (LODR) Regulations 2015, we hereby intimate you that the meeting of the Board of Directors of the Company was held on October 05, 2018 at 4:00 P.M. at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) considered and approved the following:

1. Forfeiture of 5,62,900 partly-paid up equity shares of the Company.
2. Appointment of Mr. Vikram Rajkumar Khandelwal (Holding DIN: 00040202) as an Additional Director designated as Independent Director of the Company w.e.f. 05th October, 2018.
3. Took note of resignation of Mr. Shyam Sunder Jhavar (Holding DIN: 02424283) from the post of Independent director of the Company w.e.f. 05th October, 2018.

The Board meeting concluded at 05:30 P.M.

Please take the above on record.

Thanking You,

Yours faithfully,

for Gorani Industries Limited

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