



Website: www.goraniindustries.com

November 06, 2017
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 November 06, 2017

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 November 06, 2017 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 30th September, 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 September 30, 2017.

The Board meeting concluded at 6:00 P.M.

Please take the above on record.

Thanking You

Yours faithfully

for **Gorani Industries Limited**

Anil Gorani
Whole Time Director
(Holding DIN: 00055540)