



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

07th August, 2019
Indore

To
The BSE Limited
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 August 07, 2019.

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 August 07, 2019 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 June, 2019 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 June 30th, 2019.
3. Notice of closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive).
4. The Notice of Twenty Fourth Annual General Meeting of the Company Gorani Industries Limited to be held on 27th September, 2019 at the registered office of the Company at Plot No. 32-33 Sector-F Industrial Area, Sanwer Road, Indore (M.P.).

The Board meeting concluded at 06:30 P.M.

Please take the above on record.

Thanking You

Yours faithfully
for Gorani Industries Limited
For Gorani Industries Ltd.

Anil Gorani **Director.**
Whole Time Director
(Holding DIN: 00055540)