



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAACG6274B122

Regd. Office :

Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,
Indore-452 015 (M.P.) India

Admin. Office :

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12th August, 2021
Indore

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

Sub: Out Come of Meeting of the Board of Directors held on August 12, 2021.

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 12th August, 2021 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, 2021 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 on 30th June, 2021.

The Board meeting commenced at 5:45 PM and concluded at 06:20 PM

Please take the above on record.

Thanking You

Yours faithfully
For **Gorani Industries Limited**

Anil Gorani

Anil Gorani
Whole Time Director
(Holding DIN: 00055540)

