



# Gorani Industries Ltd.

CIN : L28121MP1995PLC009170  
GSTIN : 23AAAACG6274B1Z2

**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  
Email : goraniindustriesltd@gmail.com  
Website : www.goraniindustries.com

14<sup>th</sup> July, 2022  
Indore

To,  
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 July 14, 2022.**

**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 14<sup>th</sup> July, 2022 at 11:00 AM at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) 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 30<sup>th</sup> June, 2022 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 June 30, 2022.

The Board meeting concluded at 11:45 AM.

Please take the above on record.

Thanking You,

Yours faithfully,  
For Gorani Industries Limited

**For Gorani Industries Limited**

**(Director)**

Nakul Gorani  
(Holding DIN: 06543317)  
(Whole-time Director)