



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

August 14, 2018
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 August 14, 2018.

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 was held on August 14, 2018 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, 2018 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Notice of closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting from Monday, the 24th September, 2018 to Friday, the 28th September, 2018 (both days inclusive).
3. The Notice of Twenty Third Annual General Meeting of the Company Gorani Industries Limited to be held on 28th September, 2018 at the registered office of the Company at Plot No. 32-33 Sector-F Industrial Area, Sanwer Road, Indore (M.P.).
4. To make call for allotment money of Rs. 5/- per share along with interest at the rate 15% p.a. (from the date 26th April, 1995 upto 14th August, 2018) to the holders of partly paid up equity shares of Rs.10/- each.

Please take the above on record.

Thanking You

Yours faithfully

for **Gorani Industries Limited**

Anil Gorani
Whole Time Director
(Holding DIN: 00055540)