



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.)
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E-mail : gorani.industries@yahoo.com
Website : www.goraniindustries.com

May 28, 2019
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 May 28, 2019.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In consonance with the provision of SEBI (LODR) Regulations 2015, we hereby intimate you that the meeting of the Board of Directors of the Company was held on May 28, 2019 at 4:00 P.M. at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) considered and approved the following:

1. Statement of Audited Financial Results (Standalone) of the Company for the fourth quarter and year ended 31st March, 2019 along with Assets & Liabilities Statement as on 31st March, 2019 along with the Auditors Report for the Financial Year ended 31st March, 2019.
2. Appointment of M/s. Manish Jain & Co., Practicing Company Secretaries for issuance of Secretarial Audit Report for the financial year 2019-20.
3. Reviewed and took note of the certificate under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2019.
4. Re- appointment of Mr. Nakul Gorani (Holding DIN- 06543317) as Whole Time Director.
5. Re- appointment of Mr. Sanjay Gorani (Holding DIN- 00055531) as Managing Director.

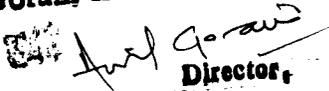
The Board meeting concluded at 6:00 P.M.

Please take the above on record.

Thanking You,

Yours faithfully,

for Gorani Industries Limited,
For Gorani Industries Ltd.


Director,

Anil Gorani
(Holding DIN: 00055540)
(Whole-time Director)