



# Gorani Industries Ltd.

CIN : L28121MP1995PLC009170  
GSTIN : 23AAACG627481Z2

**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

June 29, 2021  
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 June 29, 2021.**

**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 June 29, 2021 at 04:30 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 31<sup>st</sup> March, 2021 along with Assets & Liabilities Statement and Cash Flow Statement as on 31<sup>st</sup> March, 2021 along with the Auditors Report for the Financial Year ended 31<sup>st</sup> March, 2021.
2. Appointment of M/s. Manish Jain & Co., Practicing Company Secretaries for issuance of Secretarial Audit Report for the financial year 2021-22.
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, 2021.

The Board meeting concluded at 5:45PM

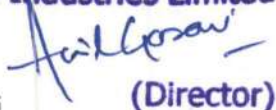
Please take the above on record.

Thanking You,

Yours faithfully,

for Gorani Industries Limited

**For Gorani Industries Limited**

  
(Director)

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