



10<sup>th</sup> January, 2018  
Indore

To  
The Corporate Relationship Department,  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Sub.:- Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to above, Notice is hereby given as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Monday, the 05<sup>th</sup> day of February, 2018 to consider and approve the unaudited quarterly financial results for the quarter ended on 31<sup>st</sup> December, 2017.

Please take the above on record.

Thanking You,

Yours faithfully,  
for **Gorani Industries Limited**

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