

Plot No.32-33, Sector-F, Sanwer Road, Industrial Area, Indore - 452 015 (M.P.) India Phone : 0731-2723201-3, 2422314-6 Fax No. : 0731-2420681, 2723200 email : sanjay.gorani@gmail.com anilgorani@yahoo.com CIN-L28121MP1995PLC009170



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

And go out

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