



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAAACG6274B1Z2

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

01st October, 2018
Indore

To,
The BSE Limited
The Corporate Relationship Department,
The Bombay Stock Exchange Mumbai
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai

Subject: Intimation of Board Meeting pursuant to the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

With reference to above, Notice is hereby given as per 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 Friday, the 05th day of October, 2018 to transact the following businesses:

1. To forfeit the partly-paid up equity shares of the Company.
2. To appoint Mr. Vikram Rajkumar Khandelwal (Holding DIN: 00040202) as an Additional Director designated as Independent Director of the Company w.e.f. 05th October, 2018.
3. To take note on resignation of Mr. Shyam Sunder Jhawar (Holding DIN: 02424283) from the post of Independent director of the Company w.e.f. 05th October, 2018.

Please take the above on your record.

Thanking You,

Yours faithfully,

For **Gorani Industries Limited**

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