

13th July, 2019
Indore

To
The BSE Limited
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

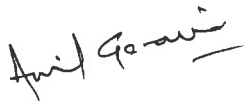
Dear Sir,

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 Wednesday, 07th August, 2019 to consider and approve the un-audited financial results for the quarter ended on 30th June, 2019.

Please take the above on record.

Thanking You,

Yours faithfully,
for **Gorani Industries Limited**



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