

**Gorani
Industries Ltd.**

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



14th July, 2017
Indore

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

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 Friday, the 11th day of August, 2017 to consider and approve the unaudited quarterly financial results for the first quarter ended on 30th June, 2017.

Please take the above on record.

Thanking You,

Yours faithfully,
for **Gorani Industries Limited**

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