



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAACG6274B1Z2

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

30th July, 2021
Indore

To
The BSE Limited
The Corporate Relationship Department,
PhirozeJeejeebhoy 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 Thursday, 12th day of August, 2021 to consider and approve the un-audited financial results for the quarter ended on 30th June, 2021.

Please take the above on record.

Thanking You,

Yours faithfully,
for **Gorani Industries Limited**

Anil Gorani

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