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CIN-L28121MP1995PLC009170



12th April, 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 Wednesday, the 30th day of May, 2018 to consider and approve the audited financial results for the year ended on 31st March, 2018.

Please take the above on record.

Thanking You,

Yours faithfully, for Gorani Industries Limited

Anil Gorani

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

Spirit Goran