



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 : 0731-27232023

Email : goraniindustriesltd@gmail.com

Website : www.goraniindustries.com

23rd August, 2023
Indore

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

Sub: Out Come of Meeting of the Board of Directors held on August 23, 2023.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject, we hereby intimate you that the meeting of the Board of Directors of the Company held on 23rd August, 2023 at 03:00 P.M. at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) inter alia transacted the following businesses:

1. Approved the Board's Report along with annexures for the financial year ended March 31, 2023;
2. Approved the notice of 28th Annual General Meeting to be held on Friday, 29th September, 2023 at 12:30 P.M. (IST), through Video Conferencing (VC) or Other Audio Visual Means (OAVM);
3. Approved the Book closure from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 for the purpose of AGM and cut-off date as Friday, 22nd September, 2023 for the purpose of remote e-voting and e-voting at AGM;
4. Appointed Mr. Manish Jain, Company Secretary, as Scrutinizer for 28th Annual General Meeting of the Company.

The Board meeting concluded at 04:30 P.M.

Please take the above on record.

Thanking You,

Yours faithfully,
For **Gorani Industries Limited**

Nakul Gorani
(Holding DIN: 06543317)
(Whole-time Director)