



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
Email : goraniindustriesltd@gmail.com
Website : www.goraniindustries.com

30th January, 2024
Indore

To,
The BSE Limited
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.:- Intimation for rescheduling of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our Intimation dated 30th January, 2024 of the Board Meeting to be held on 08th February, 2024.

Dear Sir,

With reference to above and our prior intimation to the stock exchange dated 30th January, 2024, we hereby intimate the stock exchange that pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors is rescheduled and now to be held on 13th February, 2024 to consider and approve un-audited financial results for the quarter ended on 31st December, 2023.

Please take the above on record.

Thanking You,

Yours faithfully,
For **Gorani Industries Limited**

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