



# 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 : 0731-2723202-3

Email : goraniindustriesltd@gmail.com

Website : www.goraniindustries.com

26<sup>th</sup> February, 2024

Indore

To,  
The BSE Limited  
The Corporate Relationship Department,  
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, 06<sup>th</sup> March, 2024 to consider and approve un-audited financial results for the period ended on 31<sup>st</sup> January, 2024 for the purpose of making application to National Company Law Tribunal, Indore regarding the Scheme of Amalgamation between Blow Hot Kitchen Appliances Private Limited ("Transferor Company") and Gorani industries Limited ("Transferee Company").

Please take the above on record.

Thanking You,

Yours faithfully,  
For **Gorani Industries Limited**

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