



# Gorani Industries Ltd.

CIN: L28121MP1995PLC009170  
GSTIN: 23AAACG6274B1Z2  
PAN: AAACG6274B

Regd. Office: Plot No. 32-33, Sector-F, Sanwer Road,  
Industrial Area , Indore-452 015 (M.P.) India  
Phone: 0731-2723202  
Email: gorani.industries@yahoo.com  
Website: www.goraniindustries.com

30<sup>th</sup> May, 2024  
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 May 30, 2024.**

**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 30<sup>th</sup> May, 2024 at 03:30 P.M. at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) inter alia considered and approved the following:

1. Statement of Audited Financial Results (Standalone) of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 along with Assets & Liabilities Statement and Cash Flow Statement as on 31<sup>st</sup> March, 2024 along with the Auditors Report for the Financial Year ended 31<sup>st</sup> March, 2024.
2. Appointment of M/s. Manish Jain & Co., Practicing Company Secretaries for issuance of Secretarial Audit Report for the financial year 2024-25.
3. Reviewed and took note of the certificate and Declaration under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2024.

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

Please take the above on record.

Thanking You,

Yours faithfully,  
For **Gorani Industries Limited**

Sachi Samaria  
Company Secretary and Compliance Officer