



# Gorani Industries Ltd.

CIN : L28121MP1995PLC009170  
GSTIN : 23AACG6274B1Z2

**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 Fax No.: 0731-2723200  
Email : goraniindustriesltd@gmail.com  
Website : www.goraniindustries.com

10<sup>th</sup> October, 2022  
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 October 10, 2022.**

**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 10<sup>th</sup> October, 2022 at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) inter alia considered and approved the following:

1. The Standalone unaudited Financial Results including Cash Flow Statement of the Company along with Limited Review Report for the quarter and half year ended on 30th September, 2022 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Reviewed and took note of the certificate under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30<sup>th</sup> September, 2022.

The Board meeting concluded at 01:30 p.m.

Please take the above on record.

Thanking You

Yours faithfully  
For Gorani Industries Limited

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