



Gorani Industries Ltd.

On the Letter Head of the Company
CIN : L28121MP1995PLC009170
GSTIN : 23AAACG5274B122

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

Date: 19/08/2022

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 19th August, 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 after considering the recommendation and report of the Audit Committee and the Committee of Independent Directors, the Board of Directors of the Company in the meeting held on Friday 19th August, 2022 at 12:30 p.m. at 32-33, Sector 'F' Sanwer Road, Industrial Area, Indore 452015 (M.P.) have considered and approved the Scheme of Amalgamation between Blow Hot Kitchen Appliance Private Limited and the Company pursuant to Sections 230 to 232 of the Companies Act, 2013 subject to necessary approval / consents / sanctions and permissions of the shareholders and / or creditors of the Company, of the National Company Law Tribunal ("Tribunal") constituted under the provisions of the Companies Act, 2013, Securities Exchange Board of India, BSE Limited and such other approval/permissions of any other competent authority, as may be applicable.

The Board meeting concluded at 01:00 p.m.

Please take the above on record.

Thanking You,

Yours faithfully,
for Gorani Industries Limited
For Gorani Industries Limited


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

Director.