



# 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 | Fax No. : 0731-2723200  
E-mail : gorani.industries@yahoo.com  
Website : www.goraniindustries.com

13<sup>th</sup> October, 2018  
Indore

To  
The BSE Limited  
The Corporate Relationship Department,  
The Bombay Stock Exchange  
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, the 14<sup>th</sup> day of November, 2018 to consider and approve the unaudited financial results for the quarter ended on 30<sup>th</sup> September, 2018.

Please take the above on record.

Thanking You,

Yours faithfully,  
for **Gorani Industries Limited**

Anil Gorani  
(Holding DIN: 00055540)  
(Whole-Time Director)



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## NOTICE

NOTICE is hereby given in pursuance to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company Gorani Industries Limited will be held on Wednesday, 14<sup>th</sup> November, 2018, to consider, inter alia, the Unaudited Quarterly Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2018. A copy of the said notice and unaudited Quarterly financial results shall also be available on Company's website at [www.goraniindustries.com](http://www.goraniindustries.com) and also on Stock exchange's website at [www.bseindia.com](http://www.bseindia.com).

for **Gorani Industries Limited**

Anil Gorani  
(Holding DIN: 00055540)  
(Whole-Time Director)

Place: Indore  
Date: 13<sup>th</sup> October, 2018