

**NARENDRA GORANI**

65-66, Gulmarg Colony, Near Saket Nagar, Indore (M.P.)

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Date:-10<sup>th</sup> August, 2018  
Indore

To,  
Board of Directors  
Gorani industries limited  
32-33, Sector 'F' Sanwer Raod,  
Indore (M.P.)

Respected Sir/Madam,

Ref. No: Client ID/Folio No. 1201700000087378

**Sub: Proposal for appointment as a director under section 160.**

I, the undersigned, a registered shareholder of the Company, hereby propose under section 160 of the Companies Act 2013, Ms. Manpreet Kaur Hora as a candidate for the office of Independent Non Executive Director of the Company Gorani Industries Limited at the Annual General Meeting.

Thanking you

Yours Faithfully



**Narendra Gorani**