

**Gorani
Industries Ltd.**

Plot No.32-33, Sector-F,
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CIN-L28121MP1995PLC009170



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 30th May, 2017, to consider, inter alia, the Audited Financial Results of the company for the year ended on 31st March, 2017. A copy of the said notice and audited financial results shall also be available on Company's website at www.goraniindustries.com and also on Stock exchange's website at www.bseindia.com.

for **Gorani Industries Limited**

For **Gorani Industries Ltd.**

Director

Anil Gorani

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

Place: Indore
Date: 10th April, 2017