

14<sup>th</sup> October, 2016  
Indore

To,  
The Corporate Relationship Department,  
The Stock Exchange Mumbai  
Pheeroj Jeejeebhoy Tower,  
Dalal Street, Mumbai.

**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 clause 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 Tuesday, the 08<sup>th</sup> day of November, 2016 to consider and adopt the unaudited quarterly financial results for the quarter ended as on 30<sup>th</sup> September, 2016."

Please take the above on record.

Thanking You,

Yours faithfully,  
for Gorani Industries Limited




Sanjay Gorani  
(Managing Director)  
(Holding DIN: 00055531)

**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 08<sup>th</sup> November, 2016, to consider, inter alia, the Unaudited Quarterly Financial Results of the company for the quarter ended on 30<sup>th</sup> September, 2016. 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**

Place: Indore  
Date: 14<sup>th</sup> October, 2016



Sanjay Gorani  
(Holding DIN: 00055531)  
(Managing Director)