

**Gorani
Industries Ltd.**

Website: www.goraniindustries.com

Plot No.32-33, Sector-F,
Sanwer Road, Industrial Area,
Indore - 452 015 (M.P.) India
Phone : 0731-2723201-3, 2422314-6
Fax No. : 0731-2420681, 2723200
email : sanjay.gorani@gmail.com
anilgorani@yahoo.com
CIN: 2011MP1995PLC009170



13th October, 2017
Indore

To
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

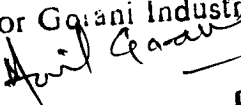
Dear Sir,

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 Monday, the 06th day of November, 2017 to consider and approve the unaudited quarterly and half-yearly financial results for the second quarter/half year ended on 30th September, 2017.

Please take the above on record.

Thanking You.

Yours faithfully,
for Gorani Industries Limited

For Gorani Industries Ltd.

Director.

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

**Gorani
Industries Ltd.**

Plot No.32-33, Sector-F,
Sanwer Road, Industrial Area,
Indore - 452 015 (M.P.) India
Phone : 0731-2723201-3, 2422314-6
Fax No. : 0731-2420681, 2723200
email : sanjay.gorani@gmail.com
anilgorani@yahoo.com
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 Monday, 06th November, 2017, to consider, inter alia, the Unaudited Quarterly Financial Results of the Company for the second quarter/ half year ended on 30th September, 2017. A copy of the said notice and unaudited Quarterly 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.
Anil Gorani

Director,

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

Place: Indore
Date: 13th October, 2017