



January 31st, 2017
Indore.

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

Sub – Out Come of Meeting of the Board of Directors held on January 31st, 2017.

Dear Sir,

Pursuant to the above, we hereby intimate you that the meeting of the Board of Directors of the Company was held on January 31st, 2017 inter alia considered and approved the following:

1. Considered and approved the unaudited financial results of the Company for the quarter ended as on 31st December, 2016.

Please take the above on record.

Thanking You,

Yours faithfully,

for **Gorani Industries Limited**

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