



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAACG6274B1Z2

Regd. Office :

Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area
Indore - 452 015 (M.P.) India

Admin. Office :

1st Floor, B 15, Pologround, Indore - 452 015 (M.P.)
Phone : 0731-2723201-3 | Fax No. : 0731-2723201-3
E-mail : gorani.industries@yahoo.com
Website : www.goraniindustries.com

28th September, 2018

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

Ref.:- Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sub.:- Intimation regarding Alteration of Articles of Association of the Company

Dear Sir,

This is to inform you that the members of the Company at the 23rd Annual General Meeting of the Company held on September 28, 2018 at the registered office of the Company have altered the Articles of Association of the Company.

Please take the above on record.

Thanking You,

Yours faithfully,
for **Gorani Industries Limited**

Anil Gorani
(Holding DIN: 00055540)
(Whole time Director)

Encl. As above