

CIN: L28121MP1995PLC009170

November 08<sup>th</sup>, 2016  
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 November 08, 2016.**

Dear Sir,

Pursuant to the above, we hereby intimate you that the meeting of the Board of Directors of the Company was held on November, 8, 2016 inter alia considered and approved the following:


1. Considered and approved the unaudited financial results of the Company for the quarter ended as on 30th September, 2016. The unaudited financial results are attached herewith.

Please take the above on record.

Thanking You,

Yours faithfully,

for **Gorani Industries Limited**

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