



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 :

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E-mail : gorani.industries@yahoo.com
Website : www.goraniindustries.com

Date: 18th May, 2021
Place: Indore

To
The BSE Limited
The Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.:- Cancellation of Board Meeting scheduled to be held on Friday, 28th May, 2021

Ref.: SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556, dated April 29, 2021, regarding extension of time for submission of Audited Financial Results for year ending 31st March 2021.

Dear Sir,

This is with reference to our earlier disclosure, submitted with exchange on 15th April, 2021, in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding intimation of Board Meeting for consideration and approval of the audited financial results for the quarter and year ended on 31st March, 2021.

In this connection, we further inform that, the meeting scheduled to be held on Friday, 28th May, 2021, stands cancelled as, the Company wants to avail the relaxation provided by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556, dated April 29, 2021, regarding extension of time for submission of Audited financial results for the quarter and year ended on March 31, 2021.

Accordingly, the Company shall intimate the rescheduled date of the Meeting at a future date within the applicable extended timeline.

The trading window shall continue to remain closed till 48 hours after the declaration of the said financial results.

Please take the above on record.

Thanking You,

Yours faithfully,
for **Gorani Industries Limited**


Anil Gorani

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