



# Gorani Industries Ltd.

CIN : L28121MP1995PLC009170  
GSTIN : 23AAACG627481Z2

**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.: 0731-2723200

Email : goraniindustriesltd@gmail.com

Website : www.goraniindustries.com

Date: 07/02/2022

Indore

To,  
The BSE Limited  
The Corporate Relationship Department,  
Pheeroj Jeejeebhoy Tower,  
Dalal Street, Mumbai (Maharashtra)

**Sub: Notice of Extra-Ordinary General Meeting**

Dear Sir/Ma'am,

With reference to above we would like to inform you that the Extra-Ordinary General Meeting of the Company will be held on Monday, 07<sup>th</sup> March, 2022 at 12:00 Noon through video conferencing or other audio visual means.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, register of members and share transfer books will remain closed from Tuesday, the 01<sup>st</sup> March, 2022 to Monday, the 07<sup>th</sup> March, 2022 (both days inclusive) for the said purpose.

Thanking You,

Yours faithfully,  
For **Gorani Industries Limited**

Sanjay Gorani  
Managing Director  
(Holding DIN: 00055531)