



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. : 0731-2723200

E-mail : gorani.industries@yahoo.com

Website : www.goraniindustries.com

Date: 30/03/2022

Indore

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

Sub.:- Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above, Notice is hereby given as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on 02nd April, 2022 to consider and approve the allotment of 4,87,500 equity shares pursuant to exercise of option attached to convertible warrants, as per the Special Resolution dated February 07, 2022 passed by the Members of the Company.

Please take the above on record.

Thanking You,

Yours faithfully,

For **Gorani Industries Limited**

Neerja Mandiya
Company Secretary