

February 05, 2018
Indore

To
The Corporate Relationship Department
The Bombay Stock Exchange
Pheeroj Jeejeebhoy Tower
Dalal Street, Mumbai

Sub: Out Come of Meeting of the Board of Directors held on February 05, 2018

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we hereby intimate you that the meeting of the Board of Directors of the Company held on 5th February, 2018 inter alia considered and approved the following:

1. The Standalone unaudited Quarterly Financial Results of the Company along with Limited Review Report for the quarter ended 31st December, 2017 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Reviewed and took note of the certificate under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2017


The Board meeting concluded at 6:00 P.M.

Please take the above record.

Thanking You

Yours faithfully

For Gorani Industries Limited


Anil Gorani
Whole Time Director
(Holding DIN 000035540)