



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

Email : goraniindustriesltd@gmail.com

Website : www.goraniindustries.com

Date: 24/08/2023

Indore

To,
The BSE Limited
The Corporate Relationship Department,
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai.

**Sub- Newspaper Advertisement regarding 28th Annual General Meeting to be held through
Video Conferencing (VC) / Other Audio Video Means (OAVM)**

Scrip Code- 531608

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed copy of notice published in newspaper i.e. The Free Press Journal and Chautha Sansar on 24th August, 2023 for the 28th Annual General Meeting to be held on Friday, 29th September, 2023 through Video Conferencing (VC) / Other Audio Video Means (OAVM).

The said Newspaper Advertisement will also be hosted on website of the Company i.e. <http://www.goraniindustries.com/>.

Please take the above on record.

Thanking You,

Yours faithfully,

For Gorani Industries Limited

Nakul Gorani
Holding DIN: 06543317
(Whole Time Director)

