

GUJARAT INJECT (KERALA) LIMITED

CIN: L24231KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara - 390 005

Phones: 09898593314, 09712193314

E-Mail: murlisnair9032@gmail.com, admin@gikl.com

Website: www.gujaratinject.com

Date: 23rd July, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on 31st July, 2020

Ref: Security Id: GUJINJEC / Code: 524238

This is to inform you that a meeting of the Board of Directors of the Company will be held on 31st July, 2020 at 04:00 P.M. at the registered office of the Company situated at Building No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621, inter alia, to consider and approve the following:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2020.
- 2) Any other matter with the permission of the Chairman.

Please take note of the same and oblige.

Thanking You,

For, Gujarat Inject Kerala Limited

Reena

Reena Mahatma
Director
DIN: 02846012

