

GUJARAT INJECT (KERALA) LTD

CIN: L24231KL1991PLC005926

Regd Off: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678621

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: 30th August, 2018.

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

Dear Sir,

Sub: Intimation of Meeting of Board of Directors.
Ref: Gujarat Inject (Kerala) Ltd. (Security Id/Code: GUJINJEC / 524238)

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 5th September, 2018 at 12:00 P.M. at the registered office of the Company situated at Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621 to:

1. Consider, Approve & take on record the report of the Board of Directors of the Company along with MGT-9 and Secretarial Audit report for financial year 2017-18.
2. Finalizing the Date, Day, Time and Venue for the AGM of the Company.
3. Finalizing the Book Closure/ Record Date for the purpose o AGM and E-Voting.
4. Finalizing Start Date & Time and End Date & Time for the purpose of E-Voting of AGM.
5. Pass any other resolution as required to be passed in the meeting of Board of Director.

In this connection, as per the Company's' Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the specified Persons from Thursday, 30th August, 2018 to Friday, 7th September, 2018 (both days inclusive).

Kindly take the same on your record and oblige us.

For, Gujarat Inject (Kerala) Ltd

Reena

Reena Mahatma
Director
DIN: 02846012

