

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: 8th August, 2019

To,
BSE Limited
Phirozejeejeebhoy 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, 14th August, 2019 at 4.00 P.M. at the SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj Vadodara - 390 005 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 2018- 19.
2. Finalizing the Date, Day, Time and Venue for the AGM of the Company.
3. Finalizing the Book Closure/ Record Date for the purpose of AGM and E-Voting.
4. Finalizing Start Date & Time and End Date & Time for the purpose of E-Voting of AGM.
5. Change registered office of the company.
6. Resignation of Mr. Narayansinh Chauhan as Director of the Company.
7. Consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.
8. Pass any other resolution as required to be passed in the meeting of Board of Director.

For, GUJARAT INJECT (KERALA) LTD


Reena Mahatma
Director
DIN: 02846012

GUJARAT INJECT KERALA LTD

DIRECTOR/AUTHORISED SIGNATORY