

# 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](mailto:murlisnair9032@gmail.com) , [admin@gikl.com](mailto:admin@gikl.com) , Website: [www.gujaratinject.com](http://www.gujaratinject.com)

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Date: 17<sup>th</sup> January, 2020

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

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to be held on 23<sup>rd</sup> January, 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 23<sup>rd</sup> January, 2020 at 04:30 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 Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2019 along with the Limited Review Report.
- 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

**GUJARAT INJECT KERALA LIMITED**

*Deena*

Reena Mahanta / **DIRECTOR / AUTHORISED SIGNATORY**

Director

DIN: 02846012