

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

23rd May, 2019

To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation of Meeting of Board of Directors

Ref: BSE Code: 524238

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 2019** at the Registered Office of the Company at **04.00 p.m.** to consider, approve and take on record the Audited standalone and consolidated Financial Results of the Company for the quarter and year ended on 31st March, 2019.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, GUJARAT INJECT KERALA LIMITED
GUJARAT INJECT KERALA LIMITED


DIRECTOR/AUTHORISED SIGNATORY
Reena Mahatma
Director
DIN: 02846012

