

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: 24th June, 2021

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

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on 30th June, 2021

Ref: Security Id: GUJINJEC / Security Code: 524238

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30th June, 2021 at 11:30 A.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 Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2021 along with Auditors' Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Gujarat Inject Kerala Limited



Reena Mahatma
Director
DIN: 02846012

