

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

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E-Mail: murlisnair9032@gmail.com, admin@gikl.com, Website: www.gujaratinject.com

Date: 5th September, 2018

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held today i.e. 5th September, 2018

Ref: Security Id: GUJINJEC / Code: 524238

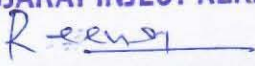
Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 5th September, 2018, at the Registered Office of the Company, which commenced at 12:00 P.M. and concluded at 01:00 P.M., and the Company has:

1. Considered, Approved & taken on record Directors' Report of the Company along with MGT-9 and Secretarial Audit report for financial year 2017-18.
2. finalized to call 27th Annual General Meeting on 30th September, 2018, at the registered office of the Company at 01:00 P.M.
3. decided record date of 31st August, 2018 for determining shareholders who are eligible for receiving notice and record date of 24th September, 2018 for E-voting purpose.
4. decided E-voting period of AGM, which will start from 27th September, 2018 at 09:00 A.M. and will conclude on 29th September, 2018 at 05:00 P.M.

Kindly take the same on your record and oblige us.

Thanking You,

For, Gujarat Inject Kerala Limited


Reena Mahatma
DIRECTOR, AUTHORISED SIGNATORY

DIN: 02846012