

GUJARAT INJECT (KERALA) LIMITED

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: 7th September, 2020

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

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting and Intimation of Annual General Meeting

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 in their Board Meeting held on today i.e. 7th September, 2020 which commenced at 06:00 P.M. and concluded at 07:30 P.M., has decided to conduct 29th Annual General Meeting of the Company on Wednesday, 30th September, 2020 at 03:00 P.M. at Registered office of the Company.

The Copy of 29th Annual Report of the Company will be uploaded and submitted to BSE as per the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on your record and oblige us.

For, Gujarat Inject Kerala Limited



Reena Mahatma
Director
DIN: 02846012

