GUJARAT INJECT (KERALA) LIMITED

CIN: L18100KL1991PLC005926

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.comWebsite: www.gujaratinject.in

Date: February 10, 2023

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on February 10, 2023, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Gujarat Inject Kerala Limited (Security ID: GUJINJEC, Security Code: 524238)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on February 10, 2023, at the Administrative Office of the Company which was commenced at 04:30 PM and concluded at 05:00 PM, has apart from other businesses, considered, approved and taken on record the Unaudited Financial Result of the Company for the quarter ended on December 31, 2022 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Gujarat Inject Kerala Limited

Reena Mahatma Non-Executive Director

DIN: 02846012