## **GUJARAT INJECT (KERALA) LIMITED**

CIN: L24231KL1991PLC005926

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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: 12<sup>th</sup> February, 2021

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

Dear Sir / Madam,

## Sub: Outcome of Board meeting held today i.e. on 12th February, 2021

## 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 12<sup>th</sup> February, 2021, at the Registered Office of the Company, which commenced at 05:00 P.M. and concluded at 06:45 P.M., has approved the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine months ended on 31<sup>st</sup> December, 2020.

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Kindly take the same on your record and oblige us.

Thanking You,

For, Gujarat Inject Kerala Limited

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Reena Mahatma Director DIN: 02846012