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, Sayajigani, Vadodara – 390 005 Phones: 09898593314, 09712193314

E-Mail: murlisnair9032@gmail.com.admin@gikl.com

Website: www.gujaratinject.com

Date: 12th November, 2020

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 November, 2020

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 12th November, 2020, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 08:52 P.M., has approved the Unaudited Financial Results along with Limited Review Report for the Quarter and Half Year ended on 30th September, 2020.

Kindly take the same on your record and oblige us.

Thanking You,

For, Gujarat Inject Kerala Limited

Reena Mahatma

Director

DIN: 02846012