

# 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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Date: February 14, 2022

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 14, 2022, 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 14, 2022, at the Administrative Office of the Company which was commenced at 06:00 P.M. and concluded at 06:30 P.M., 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, 2021 along with Limited Review Report.

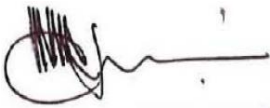
Unaudited Financial Result of the Company has been uploaded separately.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Gujarat Inject Kerala Limited



**Murli Nair**  
Whole Time Director  
DIN: 02243039