

GUJARAT INJECT (KERALA) LTD

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

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E-Mail: murlisnair9032@gmail.com, admin@gikl.com, Website: www.gujaratinject.com

30th May, 2019

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

Dear Sir / Ma'am

Sub: Outcome of Board meeting held on today i.e. on 30th May, 2019

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 on today, i.e. on 30th May, 2019, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 09:20 P.M., and the Board of Directors has Considered, Approved and has taken on record the Audited Financial Results for the Quarter and year ended 31st March, 2019;

Kindly take same on your record and oblige us.

For, Gujarat Inject Kerala Limited



Reena Mahatma
Director
DIN: 02846012

