

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

Phones: 09898593314, 09712193314

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

Website: www.gujaratinject.com

Date: 30th June, 2021

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

Dear Sir / Ma'am,

Sub: Outcome of Board Meeting held today i.e. on 30th June, 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 30th June, 2021, at the Registered Office of the Company, which commenced at 11:30 A.M. and concluded at 3:30 P.M., has considered and approved the Audited Financial Results for the Quarter and Year ended on 31st March, 2021 along with Auditors' Report and Declaration.

Kindly take the same on your record and oblige us.

Thanking You,

For, **Gujarat Inject Kerala Limited**

Murli Nair
Whole Time Director
DIN: 02243039