

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 September, 2020

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

Dear Sir / Madam,

Subject: Outcome of 29th Annual General Meeting held today i.e. 30th September, 2020 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

Ref: Security Id: GUJINJEC / Code: 524238

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 29th Annual General Meeting of the Company held on today i.e. on 30th September, 2020 at the registered office of the Company situated at Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621 which was commenced on 03:00 P.M. and concluded on 03:30 P.M., have discussed and considered the businesses mentioned in the notice convening the 29th Annual General Meeting.

For, Gujarat Inject Kerala Limited

Deena

Reena Mahatma
Director
DIN: 02846012

