

# 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](mailto:murlisnair9032@gmail.com), [admin@gikl.com](mailto:admin@gikl.com)

Website: [www.gujaratinject.com](http://www.gujaratinject.com)

Date: 9<sup>th</sup> September, 2020

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

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to be held on 15<sup>th</sup> September, 2020**

**Ref: Security Id: GUJINJEC / Code: 524238**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 15<sup>th</sup> September, 2020 at 04:00 P.M. at the registered office of the Company situated at Building No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2020 along with the Limited Review Report.

Please take note of the same and oblige.

Thanking You,

For, Gujarat Inject Kerala Limited



Reena Mahatma  
Director  
DIN: 02846012

