

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

Phones: 09898593314, 09712193314

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

Date: 14th November, 2019

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

Dear Sir/Madam,

Sub: Outcome of Board meeting held on today i.e. on 14th November, 2019.

Ref: GUJARAT INJECT (KERALA) LIMITED (Security Id: GUJINJEC & Script 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 on today, i.e. on 14th November, 2019, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 08:30 P.M., and the Board of Directors has Approved the Unaudited Financial Results along with Limited Review Report for the Quarter and half year ended on 30-09-2019;

Kindly take same on your record and oblige us.

Thanking You,

Yours Faithfully

For, GUJARAT INJECT (KERALA) LIMITED

GUJARAT INJECT KERALA LIMITED

Reena

DIRECTOR/AUTHORISED SIGNATORY

**Reena Mahatma
Director
DIN: 02846012**