

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: 4th November, 2020

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

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on 12th November, 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 12th November, 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 and Half Year ended on 30th September, 2020 along with the Limited Review Report.

Please take note of the same and oblige.

Thanking You,

For, Gujarat Inject Kerala Limited

Reena

Reena Mahatma
Director
DIN: 02846012

