

# 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

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

Date: 25<sup>th</sup> September, 2020

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

Dear Sir / Madam,

**Subject: Outcome of Board Meeting and Intimation of Appointment of Company Secretary of the Company**

**Ref: Security Id: GUJINJEC / Security 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. 25<sup>th</sup> September, 2020 which commenced at 4:00 PM and concluded at 5:45 PM has appointed Mr. Sanjay Shah as the Company Secretary and Compliance Officer of the Company w.e.f. 25<sup>th</sup> September, 2020

Kindly take the same on your record and oblige us.

For, Gujarat Inject Kerala Limited



Reena Mahatma  
Director  
DIN: 02846012

