

# 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](mailto:murlisnair9032@gmail.com), [admin@gijkl.com](mailto:admin@gijkl.com), Website: [www.gujaratinject.com](http://www.gujaratinject.com)

14<sup>th</sup> August, 2019

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

Dear Sir / Ma'am

**Sub: Outcome of Meeting of Board of Directors of the Company held on today i.e. on  
14<sup>th</sup> August, 2019**

**Ref: Gujarat Inject (Kerala) Limited (Security ID: GUJINJEC, Security Code: 524238)**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on 14<sup>th</sup> August, 2019, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 08:00 P.M., and the Board of Directors has, *inter alia*, approved Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2019 along with limited liability statement.

Further, the Board has decided to adjourn the meeting of Board of Directors on Monday, 19<sup>th</sup> August, 2019 at the Register office of the Company at 4.00 pm for all other agendas of the Meeting.

Kindly take same on your record and oblige us.

For, GUJARAT INJECT KERALA LTD  
DIRECTOR/AUTHORISED SIGNATORY

*Reena*

GUJARAT INJECT KERALA LIMITED

Reena Mahatma

Director

DIN: 02846012