

# 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

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19<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  
19<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, we hereby inform you that the Board of Directors of the Company, in their meeting held on today, i.e. on 19<sup>th</sup> August, 2019, at the Registered Office of the Company, which commenced at 04:00 P.M. and concluded at 07:30 P.M., the Board of Directors has decided to adjourn the meeting of Board of Directors on Friday, 30<sup>th</sup> August, 2019 at the Registered office of the Company at 04.00 P.M. to:

1. Consider, Approve & take on record the report of the Board of Directors of the Company along with MGT-9 and Secretarial Audit report for financial year 2018- 19.
2. Finalizing the Date, Day, Time and Venue for the AGM of the Company.
3. Finalizing the Book Closure/ Record Date for the purpose of AGM and E-Voting.
4. Finalizing Start Date & Time and End Date & Time for the purpose of E-Voting of AGM.
5. Change registered office of the company.
6. Resignation of Mr. Narayansinh Chauhan as Director of the Company.
7. Pass any other resolution as required to be passed in the meeting of Board of Director.

Kindly take same on your record and oblige us.

For, **GUJARAT INJECT KERALA LTD**  
**GUJARAT INJECT KERALA LIMITED**

*Reena*

**Reena Mahatma**  
**DIRECTOR, AUTHORISED SIGNATORY**  
**Director**

**DIN: 02846012**