

GUJARAT INJECT (KERALA) LIMITED

CIN: L18100KL1991PLC005926

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.in

Date: October 31, 2022

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

Dear Sir,

Sub: Outcome of the Board Meeting held on today i.e., October 31, 2022, under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in their Meeting held today i.e., October 31, 2022 at the Administrative Office of the Company at SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara - 390 005 Gujarat India which commenced at 03:00 P.M. and concluded at 03.15 P.M. inter alia to took note of the withdrawal of the Issue of Convertible Equity Warrants ("Warrants/Convertible Warrants") on preferential basis approved in the board meeting dated September 14, 2022 due to postponement of object of the Issue.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, Gujarat Inject Kerala Limited

Murli Nair
Whole Time Director
DIN: 02243039