

# 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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Date: 23<sup>rd</sup> January, 2020

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

Dear Sir/Madam,

**Sub: Outcome of Board meeting held today i.e. on 23<sup>rd</sup> January, 2020**

**Ref: Security Id: GUJINJEC / 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. on 23<sup>rd</sup> January, 2020, at the Registered Office of the Company, which commenced at 04:30 P.M. and concluded at 05:00 P.M., has approved the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine months ended on 31<sup>st</sup> December, 2019.

Kindly take the same on your record and oblige us.

Thanking You,

For, Gujarat Inject Kerala Limited

GUJARAT INJECT KERALA LIMITED

*Reena Mahatma*

DIRECTOR/AUTHORISED SIGNATORY

Reena Mahatma

Director

DIN: 02846012