

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: November 6, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on November 6, 2023

Ref: Gujarat Inject (Kerala) Limited (Security Id/Code: GUJINJEC / 524238)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 6, 2023 at the Administrative Office of the Company which was commenced at 05:30 P.M. and concluded at 06:15 P.M. have inter alia

- 1) considered, approved and taken on record the unaudited Standalone Financial Results of the Company for the quarter ended on September 30, 2023 along with Limited review Report.

In this regards, we are hereby submitting the followings:


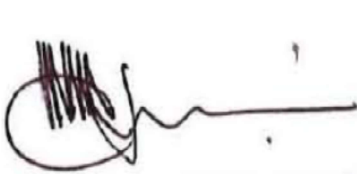
- a) unaudited (Standalone) Financial Results for the quarter ended on September 30, 2023 and
 - b) Limited review report;
- 2) to took note of the withdrawal of proposal for raising funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof.

There is no other business to be transacted apart from this.

Kindly take the same on your record and oblige us.

Thanking you

For, **Gujarat Inject Kerala Limited**



Murli Shivshankaran Nair
Wholtime Director
DIN: 02243039

Place: Vadodara