

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

Date: 6<sup>th</sup> November, 2019

To,  
Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> November, 2019**

**Ref - Scrip Code: 524238 / Symbol: GUJINJEC**

This is to inform you that a meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> November, 2019 at 04:00 P.M. at the registered office of the Company situated at Building No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad 678 621, inter alia, to consider and approve the following:

- 1) The Unaudited Financial Results of the Company for the Quarter ended and Half Year on September 30, 2019 along with the Limited Review Report.
- 2) Any other matter with the permission of the Chairman.

Please take note of the same and oblige.

GUJARAT INJECT KERALA LIMITED

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ROBUSTA AUTHORIZED SIGNATORY

DIRECTOR

DIN: 02846012