

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, admin@gikl.com, Website: www.gujaratinject.com

Date: 23rd May, 2018

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

Dear Sir,

Sub: Intimation of Meeting of Board of Directors.

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

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018 at 4.00 P.M. at the registered office of the Company situated at Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678621 to:

1. Consider, approve & take on record the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2018 as per Regulation 33 of the Listing Regulations.
2. Appoint Internal Auditor of the Company
3. Appoint Secretarial Auditor for the purpose of Secretarial Audit for the year 2017-18

In this connection, as per the Company's' Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the specified Persons from Thursday, 24th May, 2018 to Friday 1st June, 2018 (both days inclusive).

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Gujarat Inject (Kerala) Limited



Reena Mahatma

Director

DIN: 02846012