

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: 30th May, 2018

To,
The Listing Compliance
BSE Limited
Ground Floor,
P J Towers Fort,
Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. on 30th May, 2018

Ref: GUJARAT INJECT (KERALA) LTD (Security Id: GUJINJEC, Security 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 on today, i.e. on 30th May, 2018, at the Registered Office of the Company situated at Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678621 which commenced at 04:00 P.M. and concluded at 11:10 P.M. and the Board of Directors has

1. Approved the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2017 as per Regulation 33 of the Listing Regulations.
2. Appointed Ms. Maitry Shah as Company Secretary in the Whole-time Employment of the Company.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, **Gujarat Inject (Kerala) Limited**

Reena Mahatma
Director
DIN: 02846012

