

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: 29th September, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Dear Sir,

Sub: Outcome of 27th Annual General Meeting held on 29th September, 2018 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the members of the Company at their 26th Annual General Meeting of the Company held on today i.e. on 29th September, 2018 at the registered office of the Company situated at Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621 which was commenced on 4:30 P.M and concluded on 5:30 P.M., have discussed and considered the businesses mentioned in the notice convening the 27th Annual General Meeting.

Thanking You,

Yours faithfully,

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



Reena Mahatma

Director

DIN: 02846012

