

# 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](mailto:murlisnair9032@gmail.com), [admin@gikl.com](mailto:admin@gikl.com) Website: [www.gujaratinject.com](http://www.gujaratinject.com)

Date: October 26, 2023

To,  
**BSE Limited**  
Corporate Relations Department  
Ground Floor,  
P J Towers Fort,  
Mumbai - 400 001  
Respected Sir/Ma'am,

**Sub: Intimation of Board Meeting scheduled to be held on Friday, November 3, 2023.**

**Ref: GUJARAT INJECT KERALA LIMITED (Security ID: GUJINJEC, Security Code: 524238)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, November 3, 2023 at the administrative office of the Company situated at SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara - 390 005,

- 1) To consider, approve & take on record the Unaudited Financial Result for the quarter ended on September 30, 2023 as per Regulation 33 of the Listing Regulation,
- 2) To consider the 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 as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company, and
- 3) Any other items as may be decided by the Board of Directors

The Board, would also consider conducting a general meeting/extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal, if required.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 28, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Sunday, October 1, 2023.

Kindly take the same on your record and oblige us.

For, Gujarat Inject Kerala Limited



**Murli Nair**  
Whole Time Director  
DIN: 02243039

