

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

Date: November 22, 2023

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

Dear Sir,

Sub: Outcome of Board Meeting held on today i.e. Wednesday, November 22, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Wednesday, November 22, 2023 at the Administrative Office of the Company which was commenced at 03:30 P.M. and concluded at 04:15 P.M. have inter alia:

- 1) To took note of the withdrawal of proposal for raising funds by way of acceptance of unsecured Loans with an option of conversion into equity shares of Gujarat Inject Kerala Limited, subject to obtaining requisite approval of the shareholders of the Company.

There is no other business to be transacted apart from this.

Kindly take the same on your record and oblige us.

For, Gujarat Inject Kerala Limited



Murli Nair
Whole Time Director
DIN: 02243039

