

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: 6th November, 2017

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 Monday, 13th September, 2017 at 5.00 P.M. at the registered office of the Company situated at Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678621 to consider, approve & take on record the Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September, 2017 as per Regulation 33 of the Listing Regulations.

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 Monday 6th November, 2017 to Wednesday 15th November, 2017 (both days inclusive).

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, Gujarat Inject (Kerala) Limited



Reena Mahatma

