



GKW Limited

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CIN L27310 WB1931 PLC007026

NOTICE

**85th ANNUAL GENERAL MEETING REMOTE E-VOTING
INFORMATION & BOOK CLOSURE**

NOTICE is hereby given that the 85th Annual General Meeting (AGM) of the Members of the Company will be held at Kaia Kunj, 48, Shakespeare Sarani, 700 017 on Wednesday, 12th August, 2015 at 11:00 A.M. to transact ordinary and special business as contained in the Notice of the 85th AGM. The Company has completed the dispatch of physical copies of the Notice, Annual Report, Attendance Slip and Proxy form by courier service/Registered Post on 17th July, 2015 to all members of the Company whose names were registered in the books of the Company as on 3-07-2015.

The Notice, Annual Report, Attendance Slip and Proxy Form have also been sent in electronic mode to all members for remote e-voting whose e-mail addresses are registered with the Company/Depository Participant(s) (DP).

The above are also available on the Company's website www.gkwlimited.com.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and in accordance with clause 35B of the Listing Agreement the members are provided with the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Ltd. (NSDL), on all resolutions in Notice of AGM. The e-voting period commences on Sunday 9th August, 2015 (9:00 am, IST) and ends on Tuesday 11th August, 2015 (6:00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently. The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date, i.e. 5th August, 2015. Any person who becomes Member of the Company after despatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. 5th August, 2015 also may obtain their user ID and Password for e-voting from Company's Registrar & Share Transfer Agent, C.B. Management Services Private Limited, P-22, Bondel Road, Kolkata 700 019 (Phone No. +91 4011 6700/2280 6692/2282-3643/ 2287 0263, Fax: +91 4011 6739, Email: rita@cbmsl.com) or NSDL (Phone No. +91 2499 4600). For redressal of grievance the Members may contact Mr. Kuntal Mustafi, C/o. C.B Management Services Private Limited, P-22, Bondel Road, Kolkata 700 019 (Phone No. +91 4011 6700 and e-mail address: mustafik@cbmsl.co).

The Members may note:-

- 1) The facility for voting through ballot paper shall be made available at the AGM and the Members who have cast their vote e-voting prior to the AGM may also attend AGM but shall not be allowed to vote.
- 2) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The procedure for e-voting is available in the Notice, email communication to shareholders by NSDL as well as on the website of NSDL www.evoting.nsdl.com. In case of any queries/grievances, the Members/Beneficial owners may contact NSDL: e-mail: evoting@nsdl.co.in, Mr. Arup Kr. Roy, Practising Company Secretary, Kolkata has been appointed as the scrutineer for the e-voting process in a fair and transparent manner.

Pursuant to section 91 of the Companies Act, 2013, notice is hereby given that Register of Members and Share Transfer Books will remain closed from Monday, 3rd August, 2015 to Wednesday, 12th August, 2015, both days inclusive.

By order of the Board

GKW Limited

J. N. GHOSH

Dated : 17th July, 2015

Place : Kolkata

VICE PRESIDENT & SECRETARY