

GKW LIMITED
"CENTRAL PLAZA"
2/6 SARAT BOSE ROAD
OFFICE SPACE NO. 406, 4TH FLOOR
KOLKATA 700 020
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CIN: L27310WB1931PLC007026

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, 31st January, 2018 to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2017.

By Order of the Board

J. N. Ghosh
Vice President & Secretary

Kolkata: 8th January, 2018
Note: The Notice may be accessed on the
Company's website www.gkw ltd.com
and on www.nseindia.com

