

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 Friday, 19th May, 2017 to consider and approve the Audited Financial Results for the year ended 31st March, 2017.

By Order of the Board

J. N. Ghosh
Vice President & Secretary

Kolkata: 28th April, 2017
Note: The Notice may be accessed on the
Company's website www.gkw ltd.com
and on www.nseindia.com