

GKW LIMITED
“CENTRAL PLAZA”
2/6 SARAT BOSE ROAD
OFFICE SPACE NO. 406, 4TH FLOOR
KOLKATA 700 020
TELEPHONE NO. 4008-0742/4008-0744
FAX NO. 91-33-4008-0741
E-MAIL I.D: gkwcal@rediffmail.com
WEBSITE: www.gkwltd.com
CIN: I27310WB1931PLC007026

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 10th May, 2018 to consider and approve the Audited Financial Results for the year ended 31st March, 2018.

By Order of the Board

—
J. N. Ghosh
Vice President & Secretary

Kolkata: 18th April, 2018
Note: The Notice may be accessed on the
Company's website www.gkwltd.com
and on www.nseindia.com