

**GKW LIMITED**  
**“CENTRAL PLAZA”**  
**2/6 SARAT BOSE ROAD**  
**OFFICE SPACE NO. 406, 4<sup>TH</sup> FLOOR**  
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**WEBSITE: [www.gkw ltd.com](http://www.gkw ltd.com)**  
**CIN: L27310WB1931PLC007026**

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February, 2017 to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

**By Order of the Board**

  
**J. S. Ghosh**

**Vice President & Secretary**

Kolkata: 24<sup>th</sup> January, 2017  
Note: The Notice may be accessed on the  
Company's website [www.gkw ltd.com](http://www.gkw ltd.com)  
and on [www.nseindia.com](http://www.nseindia.com)