

**GKW LIMITED**  
**“CENTRAL PLAZA”**  
**2/6 SARAT BOSE ROAD**  
**OFFICE SPACE NO. 406, 4<sup>TH</sup> FLOOR**  
**KOLKATA 700 020**  
**TELEPHONE NO. 4008-0742/4008-0744**  
**FAX NO. 91-33-4008-0741**  
**E-MAIL I.D: [gkwcal@rediffmail.com](mailto:gkwcal@rediffmail.com)**  
**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 Tuesday, 24<sup>th</sup> October, 2017 to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2017.

**By Order of the Board**

**J. N. Ghosh**  
**Vice President & Secretary**

Kolkata: 6<sup>th</sup> October, 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)