

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 Monday, 5th November, 2018 to consider and approve the Unaudited Financial Results for the quarter and half-year ended 30th September, 2018.

By Order of the Board

J. N. Ghosh
Vice President & Secretary

Kolkata:9th October, 2018
Note: The Notice may be accessed on the
Company's website www.gkw ltd.com
and on www.nseindia.com

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