



GKW Limited

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CIN No. : L27310 WB 1931 PLC007026
Website : www.gkwtd.com

19th July, 2019

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (E)
MUMBAI -400 051

Dear Sir,

This is to inform you that the Shareholders of the Company in the 89th Annual General Meeting held on 18th July, 2019, passed an ordinary resolution regarding the appointment of Ms. Kusum Dadoo (DIN: 06967827) as Director and Independent Director, not liable to retire by rotation, to hold office upto the period of 5 (five) consecutive years from 5th November, 2018.

Thanking you.

Yours faithfully,
For **GKW LIMITED**


(J.N.GHOSH)
VICE PRESIDENT & SECRETARY