



## **GKW Limited**

Registered Office : "Central Plaza", 2/6, Sarat Bose Road  
Office Space No. 406, 4th Floor, Kolkata - 700 020  
Telephone : 033 4008 0742 / 033 4008 0744  
Fax No. : 033 4008 0741  
E-mail : gkwcal@rediffmail.com  
CIN No. : L27310 WB 1931 PLC007026  
Website : www.gkwitd.com

19<sup>th</sup> July, 2019

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

Dear Sir,

This is to inform you that the Shareholders of the Company in its 89<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> July, 2019 passed a Special Resolution regarding re-appointment of Mr. J. D. Curavala, Managing Director from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> July, 2019.

Thanking you.

Yours faithfully,  
For **GKW LIMITED**

  
(J N GHOSH)  
**VICE PRESIDENT & SECRETARY**