

**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.gkwltd.com](http://www.gkwltd.com), CIN: L27310WB1931PLC007026**

Notice is hereby given that the Meeting of the Board of Directors of the Company has been rescheduled and will be held on Tuesday, 12<sup>th</sup> November, 2019 to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2019.

**By Order of the Board**

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

Kolkata: 25<sup>th</sup> October, 2019

Note: The Notice may be accessed on the Company's website [www.gkwltd.com](http://www.gkwltd.com) & on [www.nseindia.com](http://www.nseindia.com)

