

GKW LIMITED, "CENTRAL PLAZA"
2/6 SARAT BOSE ROAD, OFFICE SPACE NO. 406, 4TH FLOOR
KOLKATA 700 020, TELEPHONE NO. 4008-0742/4008-0744
FAX NO. 91-33-4008-0741, E-MAIL I.D: gkwcal@rediffmail.com
WEBSITE: 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 Thursday, 18th July, 2019 to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019.

By Order of the Board

J. N. Ghosh
Vice President & Secretary

Kolkata: 1st July, 2019

Note: The Notice may be accessed on the Company's website www.gkw ltd.com & on www.nseindia.com