

**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: [gkycal@rediffmail.com](mailto:gkycal@rediffmail.com)**  
**WEBSITE: [www.gkwltd.com](http://www.gkwltd.com), CIN: L27310WB1931PLC007026**

Notice is hereby given that a Meeting of the Board of Directors of the Company has been rescheduled and fixed on Monday, 20th May, 2019 to consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2019.

**By Order of the Board**

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

Kolkata: 23<sup>rd</sup> April, 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)

