

GKW LIMITED
“ CENTRAL PLAZA ” 2/6 SARAT BOSE ROAD
OFFICE SPACE NO. 406, 4TH FLOOR, KOLKATA 700 020
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WEBSITE: www.gkw ltd.com, CIN: L27310WB1931PLC007026

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2020 to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019.

By Order of the Board

J. N. Ghosh
Vice President & Secretary

Kolkata: 20th January , 2020

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

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