



GKW Limited

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Office Space No. 406, 4th Floor, Kolkata - 700 020
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CIN No. : L27310 WB 1931 PLC007026
Website : www.gkw ltd.com

Our Ref: GKW/602/2020

6th June, 2020

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

Dear Sir,

**Board Meeting for consideration of audited financial
results for the year ended 31st March, 2020**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of GKW Limited will be held on Thursday, 18th June, 2020 to inter alia consider and approve the audited financial results for the year ended 31st March, 2020.

Thanking you.

Yours faithfully,
For **GKW LIMITED**


(J. N. GHOSH)
VICE PRESIDENT & SECRETARY