



## GKW Limited

Registered Office : "Central Plaza", 2/6, Sarat Bose Road  
Office Space No. 406, 4th Floor, Kolkata - 700 020  
Telephone : 033 4008 0742 / 033 4008 0744  
Fax No. : 033 4008 0741  
E-mail : gkwcal@rediffmail.com  
CIN No. : L27310 WB 1931 PLC007026  
Website : www.gkwltd.com

10<sup>th</sup> June, 2019

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

**Sub: Intimation of revised Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and rescheduled date of Annual General Meeting.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of member and share Transfer Books of the Company will remain closed from 12<sup>th</sup> July, 2019 to 18<sup>th</sup> July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of rescheduled date of Annual General Meeting and Book Closure.

Symbol	Type of Security	Book Closure Both days inclusive		Purpose
		From	To	
GKW Limited	Equity	12 <sup>th</sup> July, 2019	18 <sup>th</sup> July, 2019	Annual General Meeting to be held on Thursday, 18 <sup>th</sup> July, 2019

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **GKW LIMITED**

(J N GHOSH)  
VICE PRESIDENT & SECRETARY