



GKW Limited

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CIN No. : L27310 WB 1931 PLC007026
Website : www.gkw ltd.com

Our Ref:GKW/624/2020

17th August, 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,

This is to inform you that the 90th Annual General Meeting of the members of the Company will be held on Wednesday, 23rd September, 2020. Register of members will be closed from Thursday, 17th September, 2020 to Wednesday, 23rd September, 2020 (both days inclusive). Cut-off date is Wednesday, 16th September, 2020.

Thanking You,

Yours faithfully,
For **GKW Limited**

J. N. GHOSH
Vice President & Secretary