



GKW Limited

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CIN No. : L 27310WB1931PLC007026
Website : www.gkwltd.com

Our ref: GKW/857/2023

30 May 2023

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

NSE SYMBOL: GKWLIMITED

Sub: Outcome of Board Meeting

Dear Sir/Madam,

1. Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Audited Financial Results of the Company for the year ended 31 March 2023 which was considered, reviewed, and recommended by the Audit Committee earlier and approved by the Board of Directors of the Company in the meeting held today along with Statutory Auditors Report with an unmodified opinion on the Audited Financial Results. The Board of Directors of the Company also decided not to recommend any dividend for the period, in order to conserve resources for the future business activities of the Company.
2. Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations that the Auditors have issued Audit Report for the Financial Results with unmodified opinion is also attached.

The Board Meeting commenced at 5.00 P.M. and concluded at 5.35 P.M.

You are requested to take the above information on your record.

Yours faithfully,
For **GKW Limited**

Sudhir Kumar Banthiya
Company Secretary

Encl: As above