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 : 033 4008 0741
E-mail : gkwcal@rediffmail.com
CIN No. : L 27310 WB 1931 PLC007026
Website : www.gkwltd.com

Our Ref: GKW/371/2018

9th August, 2018

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,

Sub: In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We inform you that the shareholders in the Annual General Meeting of the Company held on 8th August, 2018 passed a Special Resolution in respect to the amendment to the Articles of Association of the Company which is in conformity of the Companies Act, 2013.

Yours faithfully,
For GKW LIMITED

(J.N. GHOSH)
VICE PRESIDENT & SECRETARY