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. : L27310 WB 1931 PLC007026
Website : www.gkwltd.com

10th May, 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 Sirs,

This is to inform you that at the board meeting of the Company held today, the Board of Directors have approved the amendment of Articles of Association in terms of provisions of section 5 of the Companies Act, 2013 subject to the approval of the shareholders in the Annual General Meeting.

Thanking you.

Yours faithfully,

For **GKW LIMITED**

(J. N. GHOSH)
VICE PRESIDENT & SECRETARY