



GKW Limited

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CIN No. : L27310 WB 1931 PLC007026
Website : www.gkwtd.com

Our Ref: GKW/276/2018

8th January, 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,

**Board Meeting for consideration of unaudited financial
results for the quarter ended 31st December, 2017**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 31st January, 2018 to inter alia consider and approve the unaudited financial results for the quarter ended 31st December, 2017.

Thanking you.

Yours faithfully,
For **GKW LIMITED**


(**J. N. GHOSH**)
VICE PRESIDENT & SECRETARY