



GKW Limited

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

Our Ref: JNG/I-10(b)/2778/2016

13th January, 2016

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,

Meeting for consideration of Unaudited Financial
Results for the quarter ended 31st December, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 28th January, 2016 to consider inter-alia, the Unaudited Financial Results for the quarter ended 31st December, 2015.

Kindly treat this letter as a Notice required to be given to you under the Listing Agreement.

Thanking you,

Yours faithfully,
For GKW Limited


(J. N. GHOSH)
VICE PRESIDENT & SECRETARY