



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.gkwltltd.com

Our Ref: GKW/I-10(b)/061/2016

18th July, 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 30th June, 2016

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 9th August, 2016 to consider inter-alia, the Unaudited Financial Results for the quarter ended 30th June, 2016.

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