



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.gkw ltd.com

Our Ref: JNG/I-10(b)/095/2016

19th October, 2016

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
(Fax No.(022) 26598237/38)

Dear Sir,

Re: Board Meeting for consideration of
Unaudited Financial Results for the
quarter ended 30th September, 2016

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday 10th November, 2016 to interalia consider and approve the unaudited Financial Results for the quarter ended 30th September, 2016.

Thanking you,

Yours faithfully,
For GKW Limited


(J N GHOSH)
VICE PRESIDENT & SECRETARY