



## 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  
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E-mail : gkwcal@rediffmail.com  
CIN No. : L27310 WB 1931 PLC007026  
Website : www.gkw ltd.com

Our Ref: GKW/305/2018

18<sup>th</sup> April, 2018

The Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (E)  
**Mumbai 400 051**

Dear Sir,

Re: Board Meeting for consideration of  
Audited Financial Results for the  
year ended 31<sup>st</sup> March, 2018

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> May, 2018 to interalia consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2018.

Thanking you,

Yours faithfully,  
For GKW Limited

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