



GKW Limited

Registered Office : Central Plaza, 2/6, Sarat Bose Road
Office Space No. 406, 4th Floor, Kolkata - 700 020
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CIN No. : L27310 WB 1931 PLC007026
Website : www.gkwtd.com

Our Ref: JNG/I-10(b)/008/2016

18th April, 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
Audited Financial Results for the
year ended 31st March, 2016

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday 11th May, 2016 to interalia consider and approve the Audited Financial Results for the year ended 31st March, 2016.

Thanking you,

Yours faithfully,
For GKW Limited


(J N GHOSH)

VICE PRESIDENT & SECRETARY