



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.gkwLtd.com

Our Ref: GKW/356/2018

18th July, 2018

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,

Re: Board Meeting for consideration of
Unaudited Financial Results for the
quarter ended 30th June, 2018

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 8th August, 2018 to interalia consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2018.

Thanking you,

Yours faithfully,
For GKW Limited


(J N GHOSH)
VICE PRESIDENT & SECRETARY