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/166 /2017

20th May, 2017

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

Dear Sirs,

Sub: Disclosure Requirement under Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 we send herewith the disclosure requirement in Annexure in respect of appointment of M/s Haribhakti & Co., LLP, Chartered Accountants as Auditor of the Company by the Board of Directors of the Company on expiry of the term of office of present Auditor, M/s Lodha & Company, Chartered Accountants at the conclusion of next Annual General Meeting.

For GKW Limited

(J. N. GHOSH)
VICE PRESIDENT & SECRETARY

ANNEXURE

Sl. No.	Description	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The office of the present Auditor M/s Lodha & Co., Chartered Accountants will expire at the conclusion of next Annual General Meeting in terms of the provision of Section 139(2) of the Companies Act, 2013.
2	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors in its meeting held on 19th May, 2017 has appointed M/s Haribhakti & Co., LLP, Chartered Accountants, Bagrodia Nikct, 1st Floor, 19C, Sarat Bose Road, Kolkata -700 020 as Auditor of the Company for a period of 5 (five) years subject to the approval of the shareholders in the Annual General Meeting and ratification of such appointment by shareholders from conclusion of Annual General Meeting till the conclusion of the each Annual General Meeting.
3	Brief profile (in case of appointment)	M/s Haribhakti & Co., LLP, Chartered Accountants (Firm's Registration No.103523W/W100048) is a reputed Audit Firm and having number of considerable audits in Banks and Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable