



GKB Ophthalmics Ltd.

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GKB /STK-EXCH
December 29, 2011

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejubhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Ref : Script Code No. : 533212

Sub: OUTCOME OF ANNUAL GENERAL MEETING

The members at the 29th Annual General Meeting of the Company held on Thursday, December 29, 2011 at 11.00 A.M at the Registered Office of the Company have approved the following :

1. Adoption of Audited Balance Sheet as at March 31, 2011, Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Somnath SinaiPriolkar, Mr. Anil Palekar and Mr. Sadashiv Shet as Directors, who were liable to retire by rotation.
3. Appointment of M/s. Sharp & Tannan, Chartered Accountants, Mumbai (Registration No. 109982W) as Statutory Auditors of the Company, in place of retiring Auditors, M/s. Borkar & Muzumdar, Panaji-Goa, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Meeting, at a remuneration to be fixed by the Board of Directors.
4. Appointment of Mr. Joseph A. A. D'Costa as a Director of the Company.

Thanking you,

Yours faithfully,
for GKB Ophthalmics Ltd.,

Noel da Silva
CFO & Company Secretary

- CC: 1. Madras Stock Exchange Ltd - Scrip Code : GKB
2. Delhi Stock Exchange Ltd - Scrip Code : 9179
3. Calcutta Stock Exchange Ltd - Scrip Code: 017097

