



GKB Ophthalmics Ltd.
16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)

Tel. : (91 832) 2257253 / 283 / 335 / 336
Fax : (91 832) 2257044
E-mail : gkbgoa@bsnl.in
Website : www.gkb.net

August 13, 2012

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

Ref : Script Code No. : 533212

Sub: Outcome of the Board Meeting held on August 13, 2012.

Dear Sir,

1 Mr. Sonmath Sinai Priolkar has resigned from the Audit Committee. Consequently he ceases to be the Chairman of the Audit Committee. Mr. Priolkar has also resigned as a member of Remuneration Committee.

2. The Audit and Remuneration Committees have since been reconstituted as under :-

a) Mr. Sadasshiv Shet - Chairman
b) Mr. Gaurav Gupta - Member
c) Mr. Anil Palekar - Member
d) Mr. Joseph A.A. D'Costa - Member

3) The Remuneration Committee has been reconstituted as under:-

a) Mr. Anil Palekar - Chairman
b) Mr. Sadasshiv Shet - Member
c) Mr. Joseph A.A. D'Costa - Member

Kindly take the same on record.

Thanking you,

Yours faithfully,
for GKB Ophthalmics Ltd.,

Noel da Silva
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

