



GKB Ophthalmics Ltd.

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GKB /STK-EXCH
May 28, 2013

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

Dear Sir,

Ref : Scrip Code No. : 533212

Sub : Compliance of Clause 16 of the Listing Agreement - Outcome of Board Meeting held on May 28, 2013.

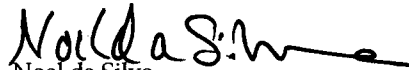
Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held on 28.05.2013 has decided as follows:

- a) That the 31st Annual General Meeting of the Company will be held on Saturday, August 31, 2013 at 11.00 a.m
- b) That the Share Transfer books and the Register of Members of the Company will remain closed from on Friday, August 23, 2013 to Saturday, August 31, 2013 (both days inclusive)
- c) To pass over the dividend for the year 2012-13.
- d) Mr. Christoper Hickman has been appointed as Additional Independent Director of the Company w.e.f. 28.05.2013.
- e) The Audit Committee have been reconstituted as under : -
 - 1) Mr. Sadashiv Shet - Chairman
 - 2) Mr. Gaurav Gupta - Member
 - 3) Mr. Anil Palekar - Member
 - 4) Mr. Joseph A.A. D'Costa - Member
 - 5) Mr. Christopher Hickman - Member
- f) The Board of Directors declare that at the time of fixing the date, of Book Closure all the securities received for transfer 15 days prior to the date of intimation of the closure of Register of Members have been duly transferred and dispatched to the transferees and that the Company will accept for registration transfers that are lodged with the Company upto the date of closure of the Transfer Book and save as provided in Clause 12, will register such transfers forthwith.

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



ISO 9001:2008
CERTIFIED COMPANY