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 No. : 033 4008 0741
E-mail : gkwcal@rediffmail.com
CIN No. : L27310 WB 1931 PLC007026
Website : www.gkwltd.com

1st August, 2019

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,

Mr. J. D. Curravala has retired from the post of Managing Director on the expiry of his tenure of appointment on 31st July, 2019.

He has been appointed as Director, designated as Non Executive Chairman on the Board of Directors of the Company from 1st August, 2019 to 31s March, 2020.

Yours faithfully,
For **GKW LIMITED**

(J N GHOSH)
VICE PRESIDENT & SECRETARY