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

5th November, 2018

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,

The Board of Directors in its meeting held today appointed Ms. Kusum Dadoo as Non Executive Additional Director on the Board of Directors of the Company with effect from 5th November, 2018.

She is appointed as Independent Director subject to the approval of the Shareholders in the next General Meeting.

Thanking you.

Yours faithfully,
For **GKW LIMITED**

(J N GHOSH)
VICE PRESIDENT & SECRETARY