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

Our Ref: GKW/434/2019

7th February, 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,

The Board of Directors has approved in its meeting held today for re-appointment of the following Independent directors for a second term upto 5 (five) consecutive years from 1st April, 2019 subject to shareholders' approval in terms of Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 and in accordance with Regulation17(1A) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015:

Mr. Mohan Lal Lahoti (DIN 00277041)
Mr. Nirmal Kumar Navalakha (DIN 00277245)
Mr. Padam Singh Lodha (DIN 02720217)

The Board of Directors has also approved continuation of directorship of Mr. Gopal Srinivasan (DIN 00277494) from 29th June, 2019 in terms of Regulation17(1A) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 subject to the shareholders' approval

This is for your information please.

Thanking you,

Yours faithfully,
FOR **GKW LIMITED**

(J N GHOSH)
VICE PRESIDENT & SECRETARY