



GKW Limited

Registered Office : Administrative Building, 1st Floor,
97, Andul Road, Howrah-711 103, West Bengal
Telephone : 033 2668 5247 / 033 2668 4763
Fax : 033 2668 0128
E-mail : gkwcal@rediffmail.com
CIN No. : L 27310WB1931PLC007026
Website : www.gkw ltd.com

Our Ref: GKW/759/2022

07 June, 2022

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (E)
MUMBAI -400 051

NSE SYMBOL: GKWLIMITED

Sub: Date of Annual General Meeting

Dear Sir / Madam,

Further to our letter dated 30 May, 2022, whereby we had intimated about outcome of Board Meeting approving Audited Financial Results for the year ended 31 March, 2022, please note that the 92nd Annual General Meeting of the Company will be held on Friday, 5th day of August, 2022 through Video Conferencing/("VC")/Other Audio Visual Means ("OAVM").

This is for your information and record.

Yours faithfully,
For GKW LIMITED

Sudhir K. Banthiya
Sudhir Kumar Banthiya
Company Secretary

