



GKW Limited

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CIN No. : L27310 WB 1931 PLC007026
Website : www.gkw ltd.com

Our Ref: GKW/ 448/2019

8th April, 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,

**Board Meeting for consideration of audited financial
results for the year ended 31st March, 2019**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 8th May, 2019 to inter alia consider and approve the audited financial results for the year ended 31st March, 2019.

Thanking you.

Yours faithfully,
For **GKW LIMITED**

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VICE PRESIDENT & SECRETARY