



GKW Limited

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Website : www.gkwLtd.com

Our Ref: GKW/397/2018

9th October, 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,

Re: Board Meeting for consideration of
Unaudited Financial Results for the
quarter and half-year ended 30th September, 2018

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 5th November, 2018 to inter alia consider and approve the Unaudited Financial Results for the quarter and half-year ended 30th September, 2018.

Thanking you,

Yours faithfully,
For GKW Limited


(J N GHOSH)

VICE PRESIDENT & SECRETARY