



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/738/2022

11 February 2022

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

NSE SYMBOL: GKWLIMITED

Sub: Outcome of the Board Meeting - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please be informed that the Board of Directors of the Company, at its Meeting held today has inter-alia:

1. Approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2021.

The Copy of Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2021, in the specified format along with the Limited Review Report of Statutory Auditor's is enclosed

2. Approved the re-appointment of Mr. Amitabha Chakrabarti, (DIN:00137451), as an Executive Director and Chief Financial Officer of the Company (KMP) for a period of One (1) year w.e.f. 1 April, 2022, subject to applicable approvals.

His brief profile is as follows:

Mr. Amitabha Chakrabarti, age 65 years, is a M. Com., A.C.A and he is in the services of GKW Limited since 16 August, 1991. He has wide experience in the field of accounts & finance of the Company. During his long association with the Company, Mr. Chakrabarti has also acquired knowledge of the operations of the Company.



Mr. Amitabha Chakrabarti is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority. Mr. Amitabha Chakrabarti is not related to any of the existing directors//key managerial personnels of the Company.

The meeting commenced at 11.30 a.m. and concluded at 12.30 p.m.

You are requested to take the above information on your record.

Yours faithfully,
For **GKW Limited**
Sudhin K. Banerjee
Company Secretary



Encl: As above