



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.gkw ltd.com

12th February, 2020

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,

This is to inform you that the Board of Directors in its meeting held today, approved the appointment of Mr. Jemi Dorabji Curravala, (DIN 00277426) as Director designated as "Non Executive Chairman" from 1st April, 2020 till the conclusion of the Annual General Meeting subject to shareholders approval through Postal Ballot by way of special resolution in terms of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 and other applicable laws, if any including statutory modification (s) and/or re-enactment thereof.

Thanking you.

Yours faithfully,
For **GKW LIMITED**


(J N CHOSH)

VICE PRESIDENT & SECRETARY



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Dear Sir,

This is to inform you that Board of Directors of the Company in its meeting held today has re-appointed Mr. Abhijit Das as 'Manager' of the company in accordance with the provisions of Sections 196, 197, 198 and 203(1) and Schedule V of the Companies Act, 2013 ("The Act") and other applicable provisions of the Act from 1st April, 2020 to 31st March, 2021.

Yours faithfully,
For **GKW LIMITED**


(J N GHOSH)
VICE PRESIDENT & SECRETARY