



GKW Limited

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

Our Ref: GKW/862/2023

12 June, 2023

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, 2023, whereby we had intimated about outcome of Board Meeting approving Audited Financial Results for the year ended 31 March, 2023, please note that the 93rd Annual General Meeting of the Company will be held on Wednesday, 9th day of August, 2023 through Video Conferencing/("VC")/Other Audio Visual Means ("OAVM").

This is for your information and record.

Yours faithfully,
For GKW LIMITED

Sudhir Kumar Banthiya
Company Secretary