



# GKW Limited

Registered Office : Administrative Building, 1st Floor  
97, Andul Road, Howrah-711 103, West Bengal  
Telephone : 033 2668 5247 / 033 2668 4763  
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E-mail : [gkwcal@rediffmail.com](mailto:gkwcal@rediffmail.com)  
CIN No. : L 27310WB1931PLC007026  
Website : [www.gkw ltd.com](http://www.gkw ltd.com)

Our Ref: GKW/880/2023

13 July, 2023

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra ( E )  
**Mumbai 400 051**

## NSE SYMBOL: GKWLIMITED

Dear Sir/Madam,

We are sending herewith Notice of 93<sup>rd</sup> Annual General Meeting to be held on Wednesday, 9 August, 2023 at 11.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) together with Annual Report & Accounts for the year 2022 - 2023.

Brief details of AGM are as follows:

Particulars	Day, Date & Other Details
Book Closure	Thursday, 3 August, 2023 – Wednesday, 9 August, 2023 (both day inclusive)
E-voting start time	Sunday, 6 August, 2023 at 09.00 AM
E-voting end time	Tuesday, 8 August, 2023 at 05.00 PM
Declaration of Voting Results	Within 2 working days from the conclusion of AGM
Agency for E-voting	Central Depository Services (India) Ltd (CDSL)

Yours faithfully,  
For **GKW Limited**

**Sudhir Kumar Banthiya**  
Company Secretary

Encl: As above

cc:

Name	Email Id
Central Depository Services (India) Ltd. (Through email)	<a href="mailto:ArghyaM@cdslindia.com">ArghyaM@cdslindia.com</a> , <a href="mailto:MoloyB@cdslindia.com">MoloyB@cdslindia.com</a>
National Securities Depository Limited (Through email)	<a href="mailto:SubhashisS@nsdl.co.in">SubhashisS@nsdl.co.in</a> , <a href="mailto:info@nsdl.co.in">info@nsdl.co.in</a>
CB Management Services (P) Ltd. (Through email)	<a href="mailto:somnathm@cbmsl.co">somnathm@cbmsl.co</a> , <a href="mailto:subhashp.cbmsl@gmail.com">subhashp.cbmsl@gmail.com</a>