



# GKW Limited

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

Our Ref: GKW/770/2022

14 July, 2022

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 92<sup>nd</sup> Annual General Meeting to be held on Friday, 5 August, 2022 at 3.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) together with Annual Report & Accounts for the year 2021 - 2022.

Brief details of AGM are as follows:

| Particulars                   | Day, Date & Other Details                                                |
|-------------------------------|--------------------------------------------------------------------------|
| Book Closure                  | Saturday, 30 July, 2022 – Friday, 5 August, 2022<br>(both day inclusive) |
| E-voting start time           | Tuesday, 2 August, 2022 at 09.00 AM                                      |
| E-voting end time             | Thursday, 4 August, 2022 at 05.00 PM                                     |
| Declaration of Voting Results | Within 2 working days from the conclusion of AGM                         |
| Agency for E-voting           | National Securities Depository Limited (NSDL)                            |

Yours faithfully,

For GKW Limited

*Sudhir Kumar Banthiya*  
**Sudhir Kumar Banthiya**  
Company Secretary



Encl: As above

cc:

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