



## GKW Limited

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CIN No. : L27310 WB 1931 PLC007026  
Website : www.gkw ltd.com

Our Ref: GKW/ 431 /2019

16<sup>th</sup> January, 2019

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

Dear Sir,

**Board Meeting for consideration of unaudited financial  
results for the quarter ended 31<sup>st</sup> December, 2018**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 7<sup>th</sup> February, 2019 to inter alia consider and approve the unaudited financial results for the quarter ended 31<sup>st</sup> December, 2018.

Thanking you.

Yours faithfully,  
For **GKW LIMITED**

  
( J. N. GHOSH )  
**VICE PRESIDENT & SECRETARY**