



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 No. : 033 4008 0741
E-mail : gkwcal@rediffmail.com
CIN No. : L27310 WB 1931 PLC007026
Website : www.gkw ltd.com

Our Ref: GKW/565/2019

18th November, 2019

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

Dear Sirs,

**Sub: Notice of Striking Off and Dissolution of
GKW (Overseas Trading) Limited, a wholly
owned Subsidiary Company of GKW Limited**

This is to inform you that Government of India, Ministry of Corporate Affairs, Office of the Registrar of Companies in the Notice in Form No.STK-7 dated 15th November, 2019 has informed vide SRN No.G68785534 that pursuant to Sub Section (5) of Section 248 of the Companies Act, 2013 the name of GKW (Overseas Trading) Limited, a wholly owned Subsidiary Company of GKW Limited, has been struck off the register of the Company and the said Company is dissolved.

Thanking you.

Yours faithfully,
FOR GKW LIMITED

A handwritten signature in black ink, appearing to be 'Dipjyoti Majumdar'.

**(Dipjyoti Majumdar)
DGM (Secretarial & Accounts)**