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.gkwltd.com

19th July, 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 Sir,

This is to inform you that the Board of Directors have appointed Mr. Abhijit Das, Chief Executive (Projects) as "Manager" of the Company in accordance with Sections 196, 197, 198, 203(1) and Schedule V and other applicable provisions of the Companies Act, 2013 from 1st August, 2019 to 31st March, 2020.

Thanking you.

Yours faithfully,
For **GKW LIMITED**

(J N GHOSH)
VICE PRESIDENT & SECRETARY