



GKW Limited

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

Our Ref: GKW/627/2020

19th August, 2020

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,

**Board Meeting for consideration of unaudited financial
results for the quarter ended 30th June, 2020**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of GKW Limited will be held on Wednesday, 2nd September, 2020 to inter alia consider and approve the unaudited financial results for the quarter ended 30th June, 2020.

Thanking you.

Yours faithfully,
For **GKW LIMITED**

J. N. Ghosh

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