



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

Our Ref: GKW/ 581 /2020

20th January, 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 and nine months ended 31st December, 2019**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2020 to inter alia consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019.

Thanking you.

Yours faithfully,
For **GKW LIMITED**


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