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

20th May, 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: Audited Financial Results

THE Board of Directors in its Meeting held today has approved the Audited Financial results of the Company for the year ended 31st March, 2019. Accordingly, we send herewith the Audited Financial Results of the Company for the year ended 31st March, 2019 together with the Auditor's Report for your record.

In terms of Regulation 33 of SEBI (LODR) Regulations, 2015, we enclose declaration for unmodified opinion of statutory auditors for the year ended 31st March, 2019 duly signed by Chief Financial Officer and Company Secretary.

For **GKW LIMITED**

(J N GHOSH)
VICE PRESIDENT & SECRETARY

Encl: As above

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DECLARATION

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2015 read with SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s Haribhakti & Co. LLP, Chartered Accountants, the statutory Auditors of the Company have given the audit report with unmodified opinion on the financial results of the Company for the year ended on 31st March, 2019.

For **GKW LIMITED**

(A. CHAKRABARTI)
CHIEF FINANCIAL OFFICER

For **GKW LIMITED**

(J.N. GHOSH)
VICE PRESIDENT & SECRETARY

Date : 20.05.2019
Place : KOLKATA