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 WB1931 PLC007026
Website : www.gkwltd.com

Our Ref: GKW/654/2020

20th October, 2020

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

Dear Sir,

GKW Limited has decided to shift its Registered Office of the Company from Central Plaza, 2/6, Sarat Bose Road, Office Space No. 406, 4th Floor, Kolkata – 700 020 to Administrative Building, 1st Floor, 97, Andul Road, Howrah – 711 103, West Bengal with effect from 2nd November, 2020 in accordance with the Special Resolution passed by the Shareholders of the Company in the Annual General Meeting held on 23rd September, 2020. The detailed particular of the Registered Office is also enclosed. The Address Module will be changed on 2nd November 2020.

Thanking you,

Yours faithfully,
For **GKW Limited**

J. N. GHOSH
Vice President & Secretary

Encl : As above

GKW LIMITED

CHANGE OF ADDRESS

It is hereby informed all concerned including all the Shareholders that the Registered Office of GKW Limited will be shifted from Central Plaza, 2/6, Sarat Bose Road, Office Space No. 406, 4th Floor, Kolkata – 700 020 to the following address with effect from 2nd November, 2020

GKW Limited

GKW LIMITED

ADMINISTRATIVE BUILDING,

1ST FLOOR, 97, ANDUL ROAD, HOWRAH – 711 103, WEST BENGAL

TELEPHONE NO: 033 2668 5247/ 033 26684763/033 2668 2276

FAX NO: 033 2668 0128

E-MAIL: gkwcal@rediffmail.com

CIN NO: L27310WB1931PLC007026

WEBSITE: www.gkwltd.com

Hence all future correspondences will be made at the above new address with effect from 2nd November, 2020

Date: 20th October, 2020