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

21st 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,

This is to inform you that the present tenure of Mr. J. D. Curravala as Managing Director will expire on 31st July, 2019. The Board of Directors at its meeting held on 20th May, 2019 has appointed Mr. J.D.Curravala as Non Executive Chairman of the company with effect from 1st August 2019.

For **GKW LIMITED**

(J N GHOSH)
VICE PRESIDENT & SECRETARY