



GKW Limited

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Website : www.gkwitd.com

Our Ref: GKW/ 548 /2019

21st October, 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 Sir,

**Board Meeting for consideration of Unaudited Financial
Results for the quarter and half year ended 30th September, 2019**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 8th November, 2019 to inter alia consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2019.

Thanking you.

Yours faithfully,
For **GKW LIMITED**

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VICE PRESIDENT & SECRETARY