



GKW Limited

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Website : www.gkw ltd.com

Our Ref: GKW/649/2020

25th September, 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,

Sub: Reconstitution of the Board of Directors of the Company

Please refer to our letter reference no. GKW/644/2020 dated 23rd September, 2020 intimating you about the reconstitution of the Board of Directors of the Company.

Please note that there is a typographical error in the paragraph 8 of the said letter about the name of "Ms. Kusum Dadoo - Independent Director" (3rd name) which was mistakenly appearing as "Mr. Kusum Dadoo - Independent Director."

This is for your information and record please.

Thanking you,

Yours faithfully,
For **GKW Limited**


A. CHAKRABARTI
MANAGER