



GKW Limited

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Website : www.gkw ltd.com

Our Ref: GKW/187/2017

28th June, 2017

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

Dear Sir,

Sub: The date of Annual General Meeting and Book Closure

This is to inform you that the Company has decided to hold the 87th Annual General Meeting of the Members of the Company on Wednesday, 2nd August, 2017 at 2.00 P.M. at Kala Kunj, 48 Shakespeare Sarani, Kolkata 700 017. The Book Closure period will be from 27th July, 2017 to 2nd August, 2017, both days inclusive.

Further we would like to inform you that the purpose of the 87th Annual General Meeting of the Members of the Company, the cut-off date for remote e-voting has been fixed on Wednesday, 26th July, 2017. The remote e-voting will start on Sunday, 30th July, 2017 from 9.00 A.M. and remote e-voting closes on Tuesday, 1st August, 2017 at 5.00 P.M.

Yours faithfully,
For GKW LIMITED

(J.N. GHOSH)
VICE PRESIDENT & SECRETARY