



## GKW Limited

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E-mail : gkwcal@rediffmail.com  
CIN No. : L 27310WB1931PLC007026  
Website : www.gkwLtd.com

Our ref: GKW/694/2021

29 June 2021

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI -400 051**

### NSE SYMBOL: GKWLIMITED

Sub: Outcome of Board Meeting – Audited Financials Results for year ended 31.03.2021.

Dear Sir/Madam,

- i. Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Audited Financial Results of the Company for the year ended 31 March, 2021 which was considered and reviewed by the Audit Committee and approved by the Board of Directors of the Company in the meeting held today along with Statutory Auditors Report with unmodified opinion on Standalone financial results.

Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations that the Auditors have issued Audit Report for the Financial Results with unmodified opinion is also attached.

- ii. The 91<sup>st</sup> AGM of the Company will be held on Thursday, 19<sup>th</sup> day of August, 2021.

The Board Meeting commenced at 05.30 P.M. and concluded at 06.35 P.M.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,  
For GKW Limited

*Sudhin K. Banerjee*  
Company Secretary



Encl: As above