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 : 033 4008 0741
E-mail : gkwcal@rediffmail.com
CIN No. : L27310 WB 1931 PLC007026
Website : www.gkwltd.com

10th May, 2018

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

Sub: **Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of member and share Transfer Books of the Company will remain closed from 02.08.2018 to 08.08.2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and Book Closure.

Symbol	Type of Security	Book Closure Both days inclusive		Record Date (cut off)	Purpose
		From	To		
GKW Limited	Equity	02.08.2018	08.08.2018	01.08.2018	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **GKW LIMITED**

(J N GHOSH)
VICE PRESIDENT & SECRETARY