



GKW Limited

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CIN No. : L27310 WB1931 PLC007026
Website : www.gkw ltd.com

Our Ref: JNG/I-10(b)/2606/2015

27th April, 2015

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,

Meeting for consideration of Audited Financial
Results for the year ended 31st March, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13th May, 2015 to consider interalia, the Audited Financial Results for the year ended 31st March, 2015.

Kindly treat this letter as a Notice required to be given to you under the Listing Agreement.

Thanking you,

Yours faithfully,
For GKW Limited

(J. N. GHOSH)
VICE PRESIDENT & SECRETARY