



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 WB1931 PLC007026
Website : www.gkw ltd.com

Our Ref: JNG/I-10/2625/2015

15th May, 2015

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
(Fax No. 022-26598237/38)

Dear Sirs,

Clause 16 of the Listing Agreement

Pursuant to Clause 16 of the Listing Agreement we give below the information for your records:-

- 1) Annual General Meeting of the Company : Wednesday, 12th August, 2015 at
11.00 A.M. at Kala Kunj
48, Shakespeare Sarani
Kolkata 700 017
- 2) Book Closure : From 3rd August, 2015 to 12th
August, 2015, both days inclusive

Thanking you,

Yours faithfully,
For GKW LIMITED


(J. N. GHOSH)
VICE PRESIDENT & SECRETARY

Board/Stock Exchange intimation for Audited Results(4)