



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(b)/2693/2015

22nd July, 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 Unaudited Financial
Results for the quarter ended 30th June, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 12th August, 2015 to consider interalia, the Unaudited Financial Results for the quarter ended 30th June, 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