GKW Limited

Registered Office : Central Plaza, Office Space No. 406, 4th Floor
2/6, Sarat Bose Road, Kolkata - 700 020
Telephone : 033 4008 0739 / 033 4008 0741
Fax : 033 4008 0735
E-mail : 121@in.airtel.com
CIN No. : LI27310 WB1931 PLC007026
Website : www.gkwltd.com

Our Ref: JNG/2739/2015

1st October, 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,

Pursuant to the Listing Agreement, we hereby inform you that Ms. Surbhi Singhi Kejriwal has been appointed as Additional Director on 30th September, 2015 on the Board of Directors of the Company.

Thanking you.

Yours faithfully,
FOR GKW LIMITED

(J. N. GHOSH)
VICE PRESIDENT & SECRETARY