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/2525/2014

12th November, 2014

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,

This is to inform you that at the Meeting of the Board of Directors held on 11th November, 2014, Ms. Sucharita Basu De has been appointed as Additional Director on the Board of Directors of the Company.

Thanking you.

Yours faithfully,

J. N. GHOSH
VICE PRESIDENT & SECRETARY