



GKW Limited

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CIN No. : L27310 WB 1931 PLC007026
Website : www.gkw ltd.com

Our Ref: GKW/153/2017

28th April, 2017

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,

Re: Board Meeting for consideration of
Audited Financial Results for the
year ended 31st March, 2017

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 19th May, 2017 to inter alia consider and approve the Audited Financial Results for the year ended 31st March, 2017.

Thanking you,

Yours faithfully,
For GKW Limited


(J N GHOSH)

VICE PRESIDENT & SECRETARY