



## GKW Limited

Registered Office : Central Plaza, 2/6, Sarat Bose Road  
Office Space No. 406, 4th Floor, Kolkata - 700 020  
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E-mail : gkwcal@rediffmail.com  
CIN No. : L27310 WB 1931 PLC007026  
Website : www.gkw ltd.com

Our Ref: GKW/.122/2017

24<sup>th</sup> January, 2017

The Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (E)  
**Mumbai 400 051**

Dear Sir,

Re: Board Meeting for consideration of  
Unaudited Financial Results for the  
quarter ended 31<sup>st</sup> December, 2016

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February, 2017 to inter alia consider and approve the unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

Thanking you,

Yours faithfully,  
For GKW Limited

  
( J N GHOSH )

**VICE PRESIDENT & SECRETARY**