GKW Limited
Registered Office : Central Plaza, Office Space No. 406, 4th Floor
2/6, Sarat Bose Road, 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.gkwltd.com

Our Ref: JNG/I-10(b)/2522/2014

30th October, 2014

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

As per the Listing Agreement with the Stock Exchange, we hereby inform the following Directors were appointed as Independent Directors on the Board of Directors upto a consecutive period of 5 (five) years from 1st April, 2014 in the Annual General Meeting held on13th August, 2014 and whose office shall not be liable to retire by rotation.

Mr. M. L. Lahoti	Independent Director
Mr. N. K. Navalakha	- do –
Mr. P.S. Lodha	- do -

The appointment letters of each of the above Independent Directors were issued by the Company.

Thanking you,

Yours faithfully,
For GKW Limited

(J N GHOSH)
VICE PRESIDENT & SECRETARY