GKW Limited

Registered Office : "Central Plaza", 2/6, Sarat Bose Road
Office Space No. 406, 4th Floor, Kolkata - 700 020
Telephone : 033 4008 0742 / 033 4008 0744
Fax No. : 033 4008 0741
E-mail : gkwcal@rediffmail.com
CIN No. : L27310 WB 1931 PLC007026
Website : www.gkwltd.com

11TH June, 2019

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

Sir/Madam

With reference to your email dated 10 June, 2019 we have to inform your good Office that the Board of Directors of the Company vide its Resolution passed by Circulation dated 4th June, 2019 under section 175 of the Companies Act. 2013 has decided to reschedule the date of Annual General Meeting from 15th July, 2019 to 18th July, 2019 and date of Book Closure from 9th July, 2019 - 15th July, 2019 to 12th July, 2019 – 18th July, 2019 due to administrative reasons.

Our announcement was made at 14:36:48 hours yesterday vide NEAPS App No. 2019/Jun/1341/1369.

Hope this clarifies your query.

Regards

Dipjyoti Majumdar
GKW LTD