

SUCHARITA BASU
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10 September 2015

The Board of Directors
GKW Limited
"Central Plaza"
Office Space No. 406, 4th floor,
2/6, Sarat Bose Road,
Kolkata 700 020

Dear Sirs,

Re: Resignation from Directorship

For personal reasons I hereby tender my resignation as a Director of the Company with immediate effect.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

It was a pleasure to be associated with the Board of the Company.

Thanking you,

Yours faithfully,



(Sucharita Basu De)
DIN : 06921540