



GKW Limited

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Website : www.gkwlimited.com

Our Ref: GKW/024/2016

18th May, 2016

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

Dear Sirs,

Sub: The date of Annual General Meeting and Book Closure

This is to inform you that the Company has decided to hold the 86th Annual General Meeting of the Members of the Company on Tuesday, 9th August, 2016. The Book Closure period will be from 3rd August, 2016 to 9th August, 2016, both days inclusive.

Further we would like to inform you that for the purpose of the 86th Annual General Meeting of the Members of the Company, the cut-off date has been fixed on Tuesday, 2nd August, 2016. The remote E Voting will start on Saturday, 6th August, 2016 at 9.00 A.M. and remote E voting closes on Monday, 8th August, 2016 at 5.00 P.M.

Thanking you.

Yours faithfully,

For GKW LIMITED


(J. N. GHOSH)
VICE PRESIDENT & SECRETARY