



GKW Limited

Registered Office : Central Plaza, 2/6, Sarat Bose Road
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CIN No. : L27310 WB 1931 PLC007026
Website : www.gkw ltd.com

Our Ref: GKW/222/2017

3rd August, 2017

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: Disclosure Requirement under Regulation of 30 of
SEBI (Listing Obligations and Disclosure Requirement)
Regulations, 2015**

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 we send herewith the disclosure requirement in Annexure in respect of appointment of M/s Haribhakti & Co., LLP, Chartered Accountants as Auditors of the Company by the shareholders of the Company in the 87th Annual General Meeting held on 2nd August, 2017 on expiry of the term of office of present Auditor, M/s Lodha & Company, Chartered Accountants at the conclusion of the said Annual General Meeting.

For GKW Limited


(J. N. GHOSH)
VICE PRESIDENT & SECRETARY

ANNEXURE

Sl. No.	Description	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The office of the present Auditor M/s Lodha & Co., Chartered Accountants has expired at the conclusion of the 87th Annual General Meeting in terms of the provision of Section 139(2) of the Companies Act, 2013.
2	Date of appointment/cessation (as applicable) & term of appointment	The shareholders in its meeting held on 2 nd August, 2017 has passed an Ordinary Resolution for appointment of M/s Haribhakti & Co., LLP, Chartered Accountants, Bagrodia Niket, 1 st Floor, 19C, Sarat Bose Road, Kolkata -700 020 as Auditors of the Company for a period of 5 (five) years on the expiry of the tenure of the present Auditors M/s Lodha & Co., Chartered Accountants, to hold office from the conclusion of this 87 th Annual General Meeting until the conclusion of 92 nd Annual General Meeting of the Company subject ratification by Members at each Annual General Meeting of the Company at a remuneration as may be decided by the Board of Directors plus reimbursement of out-of-pocket expenses as may be incurred by them in connection with the audit.
3	Brief profile (in case of appointment)	M/s Haribhakti & Co., LLP, Chartered Accountants (Firm's Registration No.103523W/W100048) is a reputed Audit Firm and having number of considerable audits in Banks and Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable