



GKW Limited

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CIN No. : L27310 WB 1931 PLC007026
Website : www.gkwlttd.com

19th July, 2019

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

Dear Sir,

This is to inform you that the Shareholders in the 89th Annual General Meeting held on 18th July, 2019 passed a Special Resolution regarding appointment of Mr. J. D. Curravala (DIN: 00277426) as Director designated as " Non- Executive Chairman" from 1st August, 2019 to 31st March, 2020 pursuant to Regulation 17(1A) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 152 of the Companies Act, 2013 and other applicable laws.

Thanking you.

Yours faithfully,
For **GKW LIMITED**


(J N GHOSH)
VICE PRESIDENT & SECRETARY