



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)
CIN.: L26109GA1981PLC000469

Tel. : (91 832) 6714444
E-mail : gkbophthalmics@gkb.net
Website : www.gkb.net

GKB/ST-EXCH
July 19, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejubhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Ref : Scrip Code No. : 533212

Subject: Newspaper cuttings of the Notice for Annual General Meeting.

Please find attached copies of newspaper cuttings of the Notice for Annual General Meeting published in The Times of India (Goa Edition) dated July 13, 2024 and on Pudhari (Marathi) dated July 13, 2024.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.

Pooja Bicholkar
Company Secretary



sitting of Parliament, made a detailed reference to the Emergency and PM Modi spoke about it on multiple occasions, including in his customary media address ahead of the Parliament session and also in

will help keep the eternal flame of individual freedom and the defence of our democracy alive in every Indian, thus preventing dictatorial forces like the Congress from repeating those horrors

ed. Criticising BJP for "taking away" Shiv Sena name and symbol, she said despite that, Uddhav fought like a tiger. This was her first meeting with Thackeray after LS polls. Uddhav said they have "family relations of a brother and sister". "There was nothing political about the meeting," he said. She also met NCP (SP) chief Sharad Pawar, NCP (SP) MP Supriya Sule, MLA Rohit Pawar and Sharad Pawar's grand-nephew Yugendra Pawar on Friday.

Department of Science and Tech applications from eligible Indian Na vacant regular posts through Direct The Institute invites applications fo and Professor-I (Pay level 13A) established track record of frontie leadership in the field of obser Astronomy and adjoining window millimeter astronomy. For more details : <https://www.openings> To know more about the Institu please visit www.rri.res.in

Dhruv Rathee booked over 'fake' post on LS Speaker

Mumbai: Maharashtra nodal cyber police on Wednesday registered a case against Dhruv Rathee for posting on his X handle an alleged fake message that Lok Sabha Speaker MP Om Birla's daughter Anjali had cleared UPSC exams without appearing for it, reports Ahmed Ali. The post on X handle

claimed: "India is the only country where you can clear UPSC without sitting in the examination. But for that, you have to be born as a daughter of LSSpeaker Om Birla. Om Birla's daughter Anjali cleared UPSC without giving any examination. Modi govt is making a mockery of our education system."

Advertisement No. IPC/1112/2023-24
INDIAN PHARMACOPOEIA COMMISSION
 (Ministry of Health & Family Welfare), Govt. of India
 Sector-23, Raj Nagar, Ghaziabad -201002

VACANCY CIRCULAR

Appointment of Secretary-cum-Scientific Director

The Indian Pharmacopoeia Commission, Sector-23, Raj Nagar, Ghaziabad-201002, an autonomous body set up under the Societies Registration Act, 1860 under the Ministry of Health & Family Welfare primarily with the objective of periodically bringing out new edition of Indian Pharmacopoeia, National Formulary of India and other related tasks such as preparing certification and distribution processes of other reference substances, is looking for a competent, dedicated and dynamic person for the post of Secretary-cum-Scientific Director on Direct Recruitment basis as per details below:-

- Scale of Pay** : Pay Matrix Level-14 (Rs.1,44,200-2,18,200)
Mode of Recruitment : Direct Recruitment basis
Age : Preferably below 50 years

Tenure:- The period of Direct Recruitment basis is for 05 years.

Essential Qualification:

Non-Medical:- Post-Graduate degree in Pharmaceutical Sciences/Bio-Chemistry/ Biotechnology/ Chemistry/ Pharmacology/Microbiology from a recognized University, with Ph.D. in any of the related fields.

Medical:- Post-Graduate degree in Medical/Biological Science with speciality in Microbiology/ Pharmacology.

Desirable : Ph.D. in any of the related fields.

Experience Essential:-

- 15 years' experience including 5 years at senior level in the area of pharmaceuticals.
- Research experience in the relevant field with support of paper(s) published.

Job Description:- He/she shall be the Chief Scientific and Executive Officer of the Commission and act as member-Secretary of the General Body, the Governing Body, the Scientific Body and other Committees formed by Indian Pharmacopoeia Commission. Provide leadership and strategic direction to the Commission and in the preparation of monographs for drugs and formulations to be incorporated in the India Pharmacopoeia. Ensure timely publication of the National Formulary of India. Also, to ensure the implementation of time bound programme for availability of the quality certified reference substance required for quality assurance of drugs.

Applications are invited from citizens of India who fulfil the eligibility criteria strictly in the application format which can be downloaded from the website <https://www.ipc.gov.in> of the Commission together with attested copies of supporting documents and Annual Confidential Reports for the last five years in case of candidates employed in Government Organization or equivalent assessment reports in case of private employment the employer's certificate THROUGH PROPER CHANNEL so as to reach to **Shri Bikash R. Mahato, Under Secretary (Drugs Regulation), Ministry of Health & Family Welfare, Room No. 434-C, C-Wing, Nirman Bhawan, New Delhi-110011** within 60 days of its publication in the Employment News. The post of Secretary-cum-Scientific Director is likely to be filled with effect from 1st March, 2025 and the competent authority reserves the right to reject any/or all application received for the post without assigning any reason.

Senior Administrative Officer,
 Indian Pharmacopoeia Commission



GKB OPHTHALMICS LIMITED

Regd. Off: 16-A, Tivim Industrial Estate,
 Mapusa - Goa, 403526

CIN: L26109GA1981PLC000469

Tel No. (0832)6714444 E-mail: gkbophthalmics@gkb.net Website: www.gkb.net

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Company will be held on Tuesday, August 20, 2024, at 11.00 A.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to transact Ordinary and Special business as set out in the notice of 42nd AGM in compliance with the provisions of Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular dated April 8, 2020; April 13, 2020; May 5, 2020; January 13, 2021, May 05, 2022, December 28, 2022, Circular No. 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023.

In compliance with the above Circulars, the Company will be sending the Notice of 42nd AGM along with the Annual Report for the financial year 2023-24, through electronic mode only to Members whose e-mail address is registered with the Company or the Depository Participant or Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Pvt. Ltd., as on the cutoff date of Friday, July 19, 2024. The Notice and the Annual Report will also be available on Company's website, www.gkb.net, website of the stock exchange at www.bseindia.com and on the website of the agency, Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members who have not registered their e-mail IDs are requested to register the same. Members holding shares in Dematerialised form can register their e-mail IDs by contacting their respective Depository Participant with whom they maintain their Demat accounts. Members holding shares in the physical form can get their email-IDs registered by writing to the Company's RTA, Link Intime India Pvt. Ltd. at mt.helpdesk@linkintime.co.in or the Company at investor.grievance@gkb.net, with details of name and address of the member, scanned copy of the share certificate (front and back), self attested copy of the PAN card and self attested copy of any one document (e.g. Driving License, Election Identity Card, Passport, Aadhaar Card).

Members can attend and participate in the 42nd AGM only through VC/OAVM. The procedure and instructions for joining the 42nd AGM through VC/OAVM and manner of participation in remote e-voting or casting of vote during the AGM by members holding shares in dematerialized form, physical form and by members who have not registered their e-mail IDs will be provided in the Notice of the AGM.

The Notice of the 42nd Annual General Meeting along with the Annual Report will be sent to the members on their registered e-mail addresses in due course.

For GKB Ophthalmics Limited
 Sd/-

K. G. Gupta
 Managing Director
 DIN : 00051863

Place : Mapusa - Goa
 Date : July 12, 2024

महालक्ष्मी मंदिरात आज विविध कार्यक्रम

पणजी : पुढारी वृत्तसेवा

पणजी येथील श्री महालक्ष्मी संस्थानच्या स्थापना दिनानिमित्त दि. १३ जुलै रोजी विविध धार्मिक कार्यक्रमांचे आयोजन करण्यात आले आहे. सकाळी ८ वा. लघुविष्णू हवन, सामूहिक प्रार्थना, दुपारी १२ वा. पूर्णाहुती यज्ञसमाप्ती, १२.३० वा. महामंगल आरती, मंत्रपुष्प महागाढाणे, ब्राह्मण सुहासिनी समराधना, १ वा. महाप्रसाद, संध्या. ६ वा. भजन, रात्री ८.३० वा. श्रीची मंदिराभोवती पालखीतून मिरवणूक होणार आहे. भाविकांनी याचा लाभ घ्यावा, असे आवाहन श्री महालक्ष्मी संस्थान कमिटी, पणजीतर्फे करण्यात आले आहे.



GKB OPHTHALMICS LIMITED

नोंदणीकृत कार्यालय पत्ता : १६-ए, थिबी इंडस्ट्रीयल इस्टेट, म्हापसा, गोवा - ४०३५२६

सीआयएन : L26109GA1981PLC000469

टेलिफोन - (०८३२) ६७१४४४४, ई-मेल : gkbophthalmics@gkb.net, वेबसाईट - www.gkb.net

व्हीसी/ओएव्हीएम द्वारे ४२व्या वार्षिक सर्वसाधारण सभेची सूचना

सूचना देण्यात येते की कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, ऑगस्ट २०, २०२४ रोजी सकाळी ११.०० वाजता (भारतीय प्रमाणवेळ) व्हीडीओ ऑनफ्रन्सिंग ('व्हीसी') / इतर दृक्श्राव्य माध्यमां ('ओएव्हीएम') द्वारे कंपनी कायदा, २०१३ च्या तरतुदी आणि त्याअंतर्गत असलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ (लिस्टिंग रेग्युलेशन्स) यासह यासंदर्भात दिनांक एप्रिल ८, २०२०, एप्रिल १३, २०२०, मे ५, २०२०, जानेवारी १३, २०२१, मे ०५, २०२२, डिसेंबर २८, २०२२, सप्टेंबर ०९/२०२३ दिनांक सप्टेंबर २५, २०२३ (एकत्रितपणे 'एमसीए सर्व्युलर्स') रोजी जारी केलेल्या सर्वसाधारण सर्व्युलर्स आणि सेबी सर्व्युलर क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/ सीआयआर/२०२३/ १६७ दिनांक ऑक्टोबर ०७, २०२३ नुसार ४२ व्या एजीएमच्या सूचनेत नमूद केलेल्या सर्वसाधारण आणि विशेष व्यवसायावर व्यवहार करण्यासाठी होणार आहे.

वरील सर्व्युलर्सनुसार कंपनी ४२ व्या एजीएमच्या सूचनेसह आर्थिक वर्ष २०२३-२४ साठीचा वार्षिक अहवाल इलेक्ट्रॉनिक प्रणालीद्वारे ज्या सदस्यांचे त्यांचे ईमेल अँड्रेस कंपनी किंवा डिपॉझिटरी पार्टीसिपंट किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ('आरटीए'), लिंक इनटाईम इंडिया प्रा. लि. यांच्याकडे शुक्रवार, जुलै १९, २०२४ या अंतिम दिनांक रोजी नोंदवलेले असतील, त्यांनाच पाठवण्यात येईल. सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट, www.gkb.net, स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com आणि संस्था, सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, (सीडीएसएल) यांची वेबसाईट www.evotingindia.com वर उपलब्ध आहे.

ज्या सदस्यांनी अद्याप त्यांचे ई-मेल आयडी नोंदणी केले नसतील त्यांनी ते नोंद करावेत अशी विनंती आहे. डीमटेरियलाईज्ड स्वरूपात शेअर्स असलेल्या सदस्यांनी त्यांच्या ईमेल आयडीची त्यांचे डिमेट खाते ज्यांच्याबरोबर सांभाळले जाते अशा संबंधित डिपॉझिटरी पार्टीसिपंट यांच्याशी संपर्क साधून नोंदणी करावी. प्रत्यक्ष स्वरूपामध्ये ज्यांनी शेअर्स घेतले आहेत असे सदस्य कंपनीचे आरटीए, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड कडे त्यांची वेबसाईट rnt.helpdesk@linkintime.co.in वर किंवा कंपनीशी investor.grievance@gkb.net वर सदस्याचे नाव आणि पत्ता, शेअर प्रमाणपत्राची (पुढील आणि मागील बाजू) स्कॅन केलेली प्रत, पॅन कार्डची स्वप्रमाणित प्रत आणि कोणत्याही एका कागदपत्राची (म्हणजे ड्रायव्हिंग लायसन्स, मतदार ओळखपत्र, पासपोर्ट, आधार कार्ड) स्वप्रमाणित प्रत यासह पत्र पाठवून त्यांचे ईमेल आयडी नोंद करू शकतात.

सदस्य ४२ व्या एजीएममध्ये केवळ व्हीसी/ओएव्हीएमद्वारेच उपस्थित आणि सहभागी होऊ शकतात. व्हीसी/ओएव्हीएमद्वारे ४२ व्या एजीएममध्ये उपस्थित राहण्यासाठीची प्रक्रिया आणि सूचना तसेच डीमटेरियलाईज्ड स्वरूपात, प्रत्यक्ष स्वरूपात शेअर्स घेतलेल्या सदस्यांनी आणि ज्या सदस्यांनी त्यांचे ई-मेल अँड्रेसची नोंदणी केलेली नाही अशा सदस्यांनी एजीएममध्ये दूरस्थ ई-मतदान किंवा मतदानात सहभागी होण्याच्या प्रक्रियेबाबतच्या तपशीलवार सूचना एजीएमच्या सूचनेत देण्यात येतील.

वार्षिक अहवालासह ४२ व्या वार्षिक सर्वसाधारण सभेची सूचना सदस्यांना त्यांच्या नोंदणीकृत ई-मेल अँड्रेसवर योग्य वेळी पाठवण्यात येईल

जीकेबी ऑर्थोल्मिक्स लिमिटेडसाठी

स्वाक्षरी/-

के. जी. गुप्ता

व्यवस्थापकीय संचालक

डीआयएन : ०००५१८६३

ठिकाण : म्हापसा-गोवा

दिनांक : जुलै १२, २०२४

कोकणी कवी के.

अनंत भट यांचे निधन



अनंत भट

पणजी : पुढारी वृत्तसेवा
कोची-
केरळ येथील विख्यात कोकणी कवी के. अनंत भट (८५ वर्षे) यांचे शुक्रवारी कोची येथे निधन झाले. त्यांच्या पार्थिवावर शनिवारी अंत्यसंस्कार होणार आहेत. तुलसीदास कृत रामचरित मानसचे त्यांनी कोकणीत भाषांतर केले होते. केंद्रीय साहित्य अकादमीचा भाषांतर पुरस्कार त्यांना प्राप्त झाला होता.

फोंडा फुटबॉलर्स

संघातर्फे आजपासून स्पर्धा

फोंडा : पुढारी वृत्तसेवा
फोंडा फुटबॉलर्स संघातर्फे आंतरग्राम ३४ वी सेंट अँनी फेस्टिव्हल फुटबॉल स्पर्धा शनिवार, दि. १३ जुलैपासून सुरू होणार आहे. ही स्पर्धा भाटीकर चॅरिटेबल ट्रस्ट आणि रायझिंग फोंडातर्फे पुरस्कृत करण्यात आली आहे.

या स्पर्धेसंबंधीची माहिती फोंड्यातील सामाजिक कार्यकर्ते तथा रायझिंग फोंडाचे नेते डॉ. केतन भाटीकर यांनी दिली. यावेळी फोंडा फुटबॉलर्स संघाचे पदाधिकारी उपस्थित होते.

SUMMONS FOR SETTLEMENT OF ISSUES (05 RULE 20 (1-A))

IN THE COURT OF THE CIVIL JUDGE, SENIOR DIVISION AT QUEPEM. REGULAR CIVIL SUIT NO:40/2023/A

1. Mrs. Jayanti Ramacanta Borcar, w/o. Late Ramacanta Borcar, age 67 years, widow, occ. House wife, 2. Miss. Nazia Ramcanta Borcar, d/o. Late Ramacanta Borcar, age 34 years, unmarried, Household, Both r/o. H.No.521, Near Primary School, Pongirwal Curchorem, South Goa.Plaintiffs

Vs

1. Mr. Uday Namdev Naik, s/o.late Namdev Naik, aged 57 years, Bachelor, occ. Business. 2. Mr. Sameer Namdev Naik, s/o late Namdev Naik, Aged 55 years, Bachelor, Occ. Business. 3. Miss. Nilima Namdev Naik, d/o. Late Namdev Naik, aged 51 years, Spinster, Occ. Household, 4. Miss. Snehal Namdev Naik, d/o. Late Namdev Naik, aged 50 years, Spinster, Occ. Household, All r/o. H.NO.463/1, Carriamoddi, Cacora, Curchorem of Quepem Taluka, 5) Mr. Augusto Remedio Souz Ferrao, Aged 70 years, occ. Business, r/o. H.No.522, Near Primary School, Pongirwal, Curchorem South Goa. 6) Rosario Cardoso, Aged 65 years, occ. Business, H. No. 523 Near Primary School, Pongirwal, Curchorem South Goa. 7. Mr. Rahul Ramakant Borcar, Aged 30 years unmarried, Occ. Service, R/o. H.No.521, Near Primary School, Pongirwal Curchorem, South Goa.

To,

Defendants:-

1) Mr. Augusto Remedio Souz Ferrao, Aged 70 years, occ. Business, r/o. H.No.522, Near Primary School, Pongirwal, Curchorem South Goa. 6) Rosario Cardoso, Aged 65 years, occ. Business, H. No. 523 Near Primary School, Pongirwal, Curchorem South Goa.

WHEREAS the above named plaintiffs have instituted a suit against you for Declaration and Consequential Relief Under Section 34 of Specific Relief Act (Copy of the plaint is enclosed herewith).

AND WHEREAS the summons sent to you, last known address by Reg.A/D is returned back with postal endorsement "Insufficient Address"

AND WHEREAS, the Advocate for the plaintiff has filed an application submitting that the address mentioned in the cause title is the last known address and the above said defendants were residing with fixed habitation on the address mentioned in the cause title and also suit property is situated on the address mentioned in the cause title of the defendant in which circumstances the plaintiff desires to serve, you by publication in the daily newspaper circulated within the area of the address of the said defendants and this Court on going through the said application has passed an order granting the same.

NOW, THEREFORE you are hereby summoned under Order 5 Rule 20(1-A) of the Code of Civil Procedure 1908, to appear before this Court either in person or by a pleader duly instructed, and able to answer all material questions relating to the suit, or who shall be accompanied by some person able to answer all such questions, on the day 22nd day of August, 2024 at 10.00 a.m. to answer the claim and further you are hereby directed to file on that day a written statement in support of your defence if any within 30 days from the date of publication of summons and to produce on the said day all documents in your possession or power or not, as evidence in support of your defence or claim for set-off or counter claim, and shall enter such documents in a list to be annexed to the written statement.

ALSO take notice that, in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence.

GIVEN under my hand and the seal of the Court, this 04th day of July, 2024

Sd/-

(Alice Sequeira)

Superintendent,

By Order of the Court

Seal

Notice: 1. Should you apprehend your witnesses will not attend of their own accord, you can have a summons from this Court to compel the attendance of any witness, and the production of any document that you have a right to call on the witness to produce, applying to the Court and on depositing the necessary expenses.

2. If you admit the claim, you should pay the money into Court together with the cost of the suit, to avoid execution of the decree, which may be against your person or property or both.

Note: In case of default of filing your memo of address, on the date and time mentioned above, your defence will be struck out.