



GKB Ophthalmics Ltd.

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

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GKB /STK-EXCH

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

Dear Sir,

Ref: Scrip Code No. : 533212

Sub: Postponement of Board Meeting to be held on August 19, 2020, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

We had on August 07, 2020, intimated to the BSE Ltd., that a meeting of the Board of Directors will be held on Wednesday, August 19, 2020, at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Due to Covid related issues, we have not been able to finalise the Accounts and hence, the Board Meeting stands postponed.

SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, has extended the timeline for submission of financial results under Regulation 33 of LODR Regulations for the quarter/ half year/ financial year ended June 30, 2020 , to September 15, 2020.

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will now be held on Monday, September 07, 2020, at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

The Notice can be accessed at the Company's website at www.gkb.net

Further, notice is hereby given with reference to the above meeting of the Board of Directors that the Trading Window for dealing with equity shares of the Company, by designated persons, under the SEBI (Prohibition of Insider Trading) Regulations, 2015, will now re-open on Thursday, September 10, 2020.

This communication has been sent to all the Directors and all the designated employees of the Company.

Regd. Office
16-A, Tivim Industrial Estate
Mapusa, Goa

Date : August 18, 2020.

CERTIFIED BY



ISO 9001:2008

For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary

