



GKB Ophthalmics Ltd.

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CIN.: L26109GA1981PLC000469

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Website : www.gkb.net

GKB /STK-EXCH
September 04, 2020

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

Dear Sir,

Ref : Scrip Code No. : 533212

Sub : Notice for Book Closure.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules 2014, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 20, 2020 to Saturday, September 26 , 2020 (both days inclusive), for the purpose of Annual General Meeting.

No Dividend is proposed for the year 2019-20.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary.

CERTIFIED BY



ISO 9001:2008

