



# GKB Ophthalmics Ltd.

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CIN : L26109GA1981PLC000469 GSTIN : 30AAACG7070R1ZE

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March 25, 2019

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

**Ref : Scrip Code No. : 533212**

**Sub : OUTCOME OF INDEPENDENT DIRECTORS' MEETING HELD ON MARCH 25, 2019**

A separate meeting of the Independent Directors of the Company was held, pursuant to Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 149(8) of the Companies Act, 2013, read with Schedule IV (VII).

All the four Independent Directors were present at the meeting.

The Independent Directors in the Meeting held today:

1. Reviewed the performance of Non-Independent Directors and the Board as a whole.
2. Reviewed the performance of the Chairperson of the Company, taking into account the views of Non-Executive Directors.
3. Assessed the quality, quantity and timeliness of the flow of information between the Company's management and the Board.

The Independent Directors' Meeting started at 10:30 A.M. on March 25, 2019 and ended at 12.00 Noon on the same day.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
for GKB Ophthalmics Ltd.,

Noel da Silva  
CFO & Company Secretary

CC: Calcutta Stock Exchange Ltd - Scrip Code: 017097

