



# GKB Ophthalmics Ltd.

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CIN.: L26109GA1981PLC000469

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March 14, 2020

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

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

**Sub: Notice of the Independent Directors' Meeting**

Dear Sir,

Notice is hereby given that pursuant to Regulation 25 ( 3 and 4) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV, clause VII of the Companies Act, 2013, a separate meeting of the Independent Directors of GKB Ophthalmics Limited, will be held on Monday, March 23, 2020, at the Registered Office of the Company, to transact the following business:

1. To review the performance of the Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairman of the Company.
3. To assess the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other matter with the permission of the Chair.

Kindly take the information on record.

Thanking you,

Yours faithfully,  
For GKB Ophthalmics Limited

Pooja Bicholkar  
Company Secretary



CERTIFIED BY



ISO 9001:2008

