



GKB Ophthalmics Ltd.

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

GKB / STK - EXCH

Tel. : (91 832) 2257253 / 6714444

Fax : (91 832) 2257044

E-mail : gkbophthalmics@gkb.net

Website : www.gkb.net

April 01, 2019

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

Dear Sir,

Ref: Scrip Code No.: 533212

Sub: Intimation of the contact details of Mr. Gurudas Sawant , Chief Financial Officer (CFO) and Key Managerial Personnel (KMP), of the Company.

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Further, to our letter dated February 14, 2019, we hereby inform you that the Company has appointed Mr. Gurudas Sawant, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from April 01, 2019, in place of Mr. Noel da Silva , Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, whose tenure has ended today.

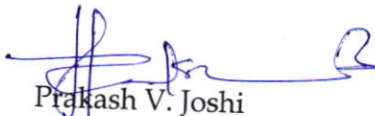
The brief profile of Mr. Gurudas Sawant is again given as under:

Name	Mr. Gurudas Sawant
Designation	Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)
Date of Appointment	April 01, 2019
Email id	Gurudas.sawant@gkb.net
Contact No.	0832 2257253 / 0832 6714444

You are requested make the necessary changes, in your records.

Thanking You.

Yours faithfully,
For GKB Ophthalmics Limited



Prakash V. Joshi
Director
DIN: 00051906

