



GKB Ophthalmics Ltd.

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GKB/ST-EXCH

January 13, 2020

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

Ref : Scrip Code No. : 533212

Sub: Prior intimation of Board Meeting for allotment of Equity shares pursuant to exercise of option attached to Equity Convertible warrants .

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, January 22, 2020, at 11:00 A.M., at the Registered Office of the Company for allotment of Equity shares, pursuant to exercise of option attached to Equity Convertible Warrants allotted by the Company on July 27, 2018 and /or to forfeit 25% of the upfront subscription amount paid, due to non payment of 75% of the balance amount.

Kindly take the information on record.

Thanking you

Yours faithfully
For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary

