



# GKB Ophthalmics Ltd.

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

Tel. : (91 832) 2257253 / 6714444

Fax : (91 832) 2257044

E-mail : gkbophthalmics@gkb.net

Website : www.gkb.net

GKB /STK-EXCH

March 24, 2021

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

Dear Sir,

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

**Sub : Outcome of Board Meeting of GKB Ophthalmics Limited held on March 24, 2021.**

The meeting of the Board of Directors of the Company was held on March 24, 2021. The Board discussed regarding the advice received from BSE Ltd., to classify back the holdings of Shri Krishna Murari Gupta, Ms. Usha Gupta, Shri Aditya Gupta and Shri Vivek Gupta into promoter category who were earlier reclassified into Public Category in the year 2018.

In this regard, Mr. K.M Gupta & Family, at the request of the company, has agreed to be re-classified as the Promoters, and therefore, The Board after deliberations has decided to initiate the process of including K.M Gupta & Family back into the Promoter Group in the Shareholding Pattern from the quarter ended March 31, 2021, onwards.

As regards BSE's advice to add the brothers of Shri K.G. Gupta, namely, Shri Rajendra Kumar Gupta, Shri Brijendra Kumar Gupta and Late Shri Narendra Kumar Gupta in the promoter category, the Board noted that at the time of getting listed on BSE Ltd., the Company had made a listing application on May 27, 2010, wherein the shareholdings of Shri Brijendra Kumar Gupta and Shri Rajendra Kumar Gupta, were already categorized as the Public Shareholders after following a due process, as they did not exercise any control directly or indirectly in the affairs of the company. Therefore the question of including them into Promoter Group does not arise.

The Board of Directors' meeting commenced at 11:10 A.M. and concluded at 12:20 P.M. on the same day.

Kindly take the information on record.

Thanking you,

Yours faithfully,  
For GKB Ophthalmics Ltd.,

Pooja Bicholkar  
Company Secretary

