



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (India)
CIN : L26109GA1981PLC000469 GSTIN : 30AAACG7070R1ZE

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Website: www.gkb.net

GKB /STK-EXCH
February 01, 2019

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 of Directors' Meeting held on February 01, 2019.

We wish to inform you that the Board of Directors of the Company at its meeting held on February 01, 2019, considered and approved the following:

The designation of Mr. Prakash Vaman Joshi (DIN: 00051906) has been changed from Executive, Non Independent Director to Non Executive, Non Independent Director, of the Company.

The Meeting started at 3:00 P.M. on February 01, 2019 and ended at 3:45 P.M. on the same day.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for GKB Ophthalmics Ltd.,

Sd/-

Noel da Silva
CFO & Company Secretary

CC: Calcutta Stock Exchange Ltd - Scrip Code: 017097

