



GKB Ophthalmics Ltd.

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CIN.: L26109GA1981PLC000469

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GKB/ST-EXCH
September 08, 2020

Mr. Omkar Chipte
Listing Operations (Listing CRD)
BSE Limited
Phiroze Jeejubhoy Towers
Dalal Street
Mumbai - 400 001

Ref : Scrip Code No. : 533212

Dear Sir,

Sub: Clarification on Book Closure for AGM

We refer to your e-mail dated September 08, 2020, seeking clarification, on Book Closure for AGM.

The company on 07.07.2020 had informed the book closure dates as 16.09.2020 to 26.09.2020 through the board meeting outcome. However, the same was later revised by the E-voting Team of Sharex, our Registrar and Share Transfer Agent and based on their instructions the Book Closure date had to be revised to Sunday, September 20, 2020 to Saturday, September 26, 2020 (both days inclusive).

The Company has accordingly intimated the revised dates to BSE pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules 2014.

Hope we have clarified the matter.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Ltd.

Pooja Bicholkar
Company Secretary

