



# GKB Ophthalmics Ltd.

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CIN.: L26109GA1981PLC000469

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June 29, 2020

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

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

**Sub : OUTCOME OF INDEPENDENT DIRECTORS' MEETING HELD ON JUNE 29, 2020**

A separate meeting of the Independent Directors of the Company for the year 2019-2020, was held, pursuant to Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 149(8) of the Companies Act, 2013, read with Schedule IV (VII).

The following Independent Directors were present at the meeting:

1. Mr. Sadashiv Shet
2. Mr. Anil Palekar
3. Mr. Joseph A.A. D'costa.
4. Mrs. Shashi Katreddi

Since all the Independent Directors were present, no leave of absence was granted.

The Independent Directors in their Meeting held today:

1. Reviewed the performance of Non-Independent Directors and the Board as a whole.
2. Reviewed the performance of the Chairperson of the Company, taking into account the views of Non-Executive Directors.
3. Assessed the quality, quantity and timeliness of the flow of information between the Company's management and the Board.

The Independent Directors' Meeting started at 10:45 A.M. and ended at 12:50 P.M., on the same day.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For GKB Ophthalmics Ltd.

Pooja Bicholkar  
Company Secretary



CERTIFIED BY



ISO 9001:2008

