



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

April 01, 2019

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

Dear Sir,

Ref: Scrip Code No.: 533212

Sub: Intimation of the contact details of Ms. Pooja Bicholkar , Company Secretary, Compliance Officer and Key Managerial Personnel (KMP), of the Company.
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Further, to our letter dated February 14, 2019, we hereby inform you that the Company has appointed Ms. Pooja Bicholkar (ACS 54716) as Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from April 01, 2019, in place of Mr. Noel da Silva , Company Secretary, Compliance Officer and Key Managerial Personnel of the Company, whose tenure has ended today.

The brief profile of Ms. Pooja Bicholkar is again given as under:

Name	Ms. Pooja Bicholkar
Designation	Company Secretary, Compliance Officer and Key Managerial Personnel (KMP)
Date of Appointment	April 01, 2019
Email id	pooja.bicholkar@gkb.net
Contact No.	0832 2257253 / 0832 6714444

You are requested to make the necessary changes in your records.

Thanking You.

Yours faithfully,
For GKB Ophthalmics Limited

Prakash V. Joshi
Director
DEN. 0051906

