



GKB Ophthalmics Ltd.

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

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GKB / STK - EXCH

April 20, 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 April 20, 2019.

We wish to inform you that the Board of Directors of the Company at its meeting held on April 20, 2019, accepted the resignation of Mr. Gaurav Gupta, Promoter , Non- Executive Director, from the post of Director and as a member of the Audit Committee. The Company has received a letter dated April 19, 2019, from Mr. Gaurav Gupta, Non - Executive Director , wherein he has tendered his resignation from the post of Director and as a member of the Audit Committee of the Company with immediate effect, as he has to spend considerable time for new Group Company, GSV Ophthalmics Private Limited.

The Meeting started at 11:00 A.M. on April 20, 2019 and ended at 1:15 P.M. on the same day.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,

Sd/-

Pooja Bicholkar
Company Secretary

CC: Calcutta Stock Exchange Ltd - Scrip Code: 017097

