



# 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  
December 16, 2020

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 Meeting of GKB Ophthalmics Limited held on December 16, 2020.**

The meeting of the Board of Directors of the Company was held on December 16, 2020, with shorter notice.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors has noted that:

Lensco- The Lens Company, USA (Lensco) is a wholly owned subsidiary of GKB Ophthalmics Products, FZE, Sharjah, holding One Hundred (100) shares of the Capital Stock of Lensco. GKB Ophthalmics Products, FZE, Sharjah is a wholly owned subsidiary of GKB Ophthalmics Limited. Therefore, Lensco is a step down subsidiary Company of GKB Ophthalmics Limited.

The Promoters of the Company, namely Mr. K.G. Gupta, Mr. Vikram Gupta, Mr. Gaurav Gupta and Ms. Veena Gupta in their individual capacity have decided to invest a sum of USD 680,000, in Lensco in order to meet Lensco's fund requirement.

Lensco will issue additional Sixty-Eight (68) shares of its stock, to the said Promoters of GKB Ophthalmics Limited, making the total number of issued shares of Lensco to One Hundred Sixty-Eight (168) shares.

Subsequent to the said investment to be made by the Promoters of the Company, the Shareholding Pattern of Lensco will be as under:

Sr. No.	Name of the Shareholder	No. of shares	% of holding
1	GKB Ophthalmics Products, FZE, Sharjah	100	60
2	Mr. K.G Gupta	17	10
3	Mrs. Veena Gupta	17	10
4	Mr. Vikram Gupta	17	10
5	Mr. Gaurav Gupta	17	10
	<b>Total</b>	<b>168</b>	<b>100</b>





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The Board of Directors' Meeting started at 11:00 A.M. and ended at 12:55 P.M., on the same day.

Kindly take the information on record.

Thanking you,

Yours faithfully,  
For GKB Ophthalmics Ltd.,

Pooja Bicholkar  
Company Secretary

