



GKB Ophthalmics Ltd.

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

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February 14, 2019

To,
The Listing Department
BSE Limited

Statement on utilisation of funds raised through Preferential Allotment under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , for the quarter ended December 31, 2018.

This is to inform you that the Audit Committee in their meeting held on February 14, 2019, has reviewed the utilisation of funds which were raised by means of preferential allotment and noted that there is no deviation or variation in the use of proceeds for the quarter ended December 31, 2018.

Kindly take the information on records.

Thanking you

Yours faithfully
For GKB Ophthalmics Limited

Sd/-

Noel Da Silva
CFO & Company Secretary

