



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)
CIN.: L26109GA1981PLC000469

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Website : www.gkb.net

GKB/STK-EXCH

March 04, 2023

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

Ref: Scrip Code No. : 533212

Dear Sir,

Subject: Intimation of separate Meeting of Independent Directors to be held on Monday, March 13, 2023.

Pursuant to Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a separate Meeting of the Independent Directors of the Company is scheduled to be held on Monday, March 13, 2023 at the Registered office of the Company situated at Plot No. 16-A, Tivim Industrial Estate, Mapusa, Goa, 403 526, to consider the following business:

1. To review the performance of Non-Independent Directors and the Board as a whole;
2. To review the performance of the Chairperson of the Company, taking into account the views of Executive Directors and Non-Executive Directors;
3. To assess the quality, quantity and timeliness of flow of information between the Company management and the Board that is necessary for the Board to effectively and reasonably perform their duties;
4. Any other business with the permission of chair.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Limited

Pooja Bicholkar
Company Secretary

