



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

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

Ref : Scrip Code No. : 533212

Dear Sir,

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, November 13, 2019, at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019.

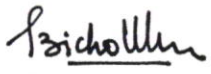
The Notice can be accessed at the Company's website at www.gkb.net

Further, notice is hereby given with reference to the above meeting of the Board of Directors, that the Trading Window for dealing with equity shares of the Company, by designated persons, under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from Monday, November 04, 2019 to Friday, November 15, 2019 (both days inclusive) and shall re-open on Monday, November 18, 2019.

This communication has been sent to all the Directors and all the designated employees of the Company.

Regd. Office
16-A, Tivim Industrial Estate
Mapusa, Goa

Date : October 30, 2019.

For GKB Ophthalmics Ltd.

Pooja Bicholkar
Company Secretary

