



GKB Ophthalmics Ltd.

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

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March 12, 2019

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

Ref : Scrip Code No. : 533212

Sub: Notice of the Independent Directors' Meeting

Dear Sir,

Notice is hereby given that pursuant to Regulation 25 (3 and 4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV, clause VII of the Companies Act, 2013, a separate meeting of the Independent Directors of GKB Ophthalmics Limited, will be held on Monday, March 25, 2019, at 10:30 A.M., at the Registered Office of the Company, to transact the following business:

1. To review the performance of the Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairman of the Company.
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 matter with the permission of the Chair.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Limited

Sd/-

Noel da Silva
CFO & Company Secretary

