



GKB Ophthalmics Ltd.

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CIN.: L26109GA1981PLC000469

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GKB/ST-EXCH
December 27, 2019

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

Ref : Scrip Code No. : 533212

Sub: End of Lock-in period for 4,87,000 new Equity Shares of the Company .

Dear Sir,

The company had issued 6,50,000 equity shares at an issue price of Rs.155/- each, including a premium of Rs. 145/-, ranking pari-passu with the existing equity shares of the Company, in all respects , on preferential basis to Non Promoters , pursuant to a resolution passed by the shareholders in the Extra Ordinary General Meeting held on June 04, 2018. Out of which 4,87,000 equity shares were subscribed and subsequently allotted to the Non- Promoters, vide the resolution passed in the Board Meeting held on July 27, 2018.

BSE Ltd., vide its letter no. DCS/PREF/TP/PB/7983/2018-19 dated December 14, 2018, read with Notice no. 20181214-29, permitted the listing and trading of the above mentioned 4,87,000 shares on the Exchange , bearing distinctive numbers from 4153581 to 4640580, issued to Non Promoters.

As per the said Notice, the equity shares were subjected to lock-in upto December 28, 2019 and thereafter, additional 4,87,000 Equity shares of the Company, will be available to trade.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Ltd,

Pooja Bicholkar
Company Secretary

