



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

GKB /STK-EXCH
March 07, 2022

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

Ref: Scrip Code No. : 533212

Sub : Outcome of Board Meeting of GKB Ophthalmics Limited held on March 07, 2022.

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company was held on March 07, 2022, in which the Board of Directors considered and approved:

1. Revised Policy on Related Party Transactions.
2. a) Related Party Transactions and
b) Material Related Party Transactions, subject to the approval of shareholders.
3. Draft Postal Ballot Notice to seek consent of the Shareholders of the Company, for Material Related Party Transactions.

This is for your kind information and records. Please acknowledge receipt.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.

Pooja Bicholkar
Company Secretary

