



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)

Tel. : (91 832) 2257253 / 283 / 335 / 336

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E-mail : gkbgoa@bsnl.in

Website : www.gkb.net

GKB/ST-EXCH

August 13, 2012

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejubhoy Towers
Dalal Street
Mumbai - 400 001

Ref : Script Code No. : 533212

Sub: Outcome of the Annual General Meeting held on August 13, 2012

Dear Sirs,

The Members at the 30th Annual General Meeting of the Company held on Monday, August 13, 2012, have passed the following resolutions unanimously:

1. Adoption of Audited Balance Sheet as at March 31, 2012, Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. K. M. Gupta as director, liable to retire by rotation.
3. Re-appointment of Mr. Vikram Gupta as director, liable to retire by rotation.
4. Re-appointment of Mr. Gaurav Gupta as director, liable to retire by rotation.
5. Re-appointment of M/s. Sharp & Tannan, Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Meeting on such remuneration as may be decided by the Board of Directors.

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Further the members transacted the following Special Business:

6. Re-appointment of Mr. K. G. Gupta as Managing Director of the Company for a period of three years with effect from April 01, 2012 to March 31, 2015.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.

Noel da Silva

Noel da Silva
CFO & Company Secretary

Encl: as above

- CC: 1. Madras Stock Exchange Ltd - Scrip Code : GKB
2. Delhi Stock Exchange Ltd - Scrip Code : 9179
3. Calcutta Stock Exchange Ltd - Scrip Code: 017097

