



GKB Ophthalmics Ltd.

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

Tel. : (91 832) 2257253 / 283 / 335 / 336
Fax : (91 832) 2257044
E-mail : gkbophthalmics@gkb.net
Website : www.gkb.net

GKB/ST-EXCH
August 31, 2013

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

Ref : Scrip Code No. : 533212

Sub: Outcome of the Annual General Meeting held on August 31, 2013

Dear Sirs,

The Members at the 31st Annual General Meeting of the Company held on Saturday, August 31, 2013, have passed the following resolutions unanimously:

ORDINARY BUSINESS:-

1. Adoption of Audited Balance Sheet as at March 31, 2013, Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Re-appointment of Mr. Anil Palekar as director, liable to retire by rotation.
3. Re-appointment of Mr. Sadashiv Shet as director, liable to retire by rotation.
4. Re-appointment of Mr. Joseph A.A. D'Costa 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.

.....2/-



ISO 9001:2008
CERTIFIED COMPANY



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Further the members transacted the following SPECIAL BUSINESS, by way of Ordinary Resolution.

6. Appointment of Mr. Christopher Hickman as Director of the Company, liable to retire by rotation.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.

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



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