



GKB Ophthalmics Ltd.

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L26109GA1981PLC000469

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

CALENDAR OF EVENTS

CALENDAR OF EVENTS FOR THE POSTAL BALLOT TO BE HELD FROM 22.09.2014 TO 21.10.2014

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	03/07/2014
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	05/07/2014
3.	Date of appointment of scrutinizer	05/07/2014
4.	Cut off Date / Specified date for the purpose of determining list of Members for E- voting & dispatch of Postal Ballot Forms to shareholders	05/09/2014
5.	Date of completion of dispatch of E-notice and Postal Ballot Forms	22/09/2014
6.	Period for which E-voting facility is available and open to Members of the Company.	Start Dt: 22/09/2014. Start Time: 9.30A.M. End Dt: 21/10/2014 End Time: 5.30 P.M.
7.	Last date for receiving E-Voting by the Scrutinizer	21/10/2014
8.	Submission of the Report by the Scrutinizer	27/10/2014
9.	Date of declaration of the result by the Chairman	27/10/2014
10.	Date of handing over the E-voting register and other related papers to the Chairman.	30/10/2014

For GKB OPHTHALMICS LIMITED



Noel Da Silva

CFO & Company Secretary

Place : Mapusa-Goa

Date : September 22, 2014

- 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



ISO 9001:2008
CERTIFIED COMPANY