E-

Tel.

: (91 832) 2257253 / 6714444

Fax : (91 832) 2257044 E-mail : gkbophthalmics@gkb.net

Website: www.gkb.net

GKB /STK-EXCH March 23, 2015

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

Ref: Script Code No.: 533212

SUB: UNDER REGULATION 13 (6) OF SEBI (PROHIBITION OF INSIDER TRADING)
REGULATIONS, 1992

Dear Sir,

We have received the following disclosure under Regulation 13 (3 and 4) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Name & Address of Director / Officer /Share holder	Date of acquisition	Date of intimation to Company	Mode of acquisition	No. & % of share of preacquisition	Buy Qty	Sell Qty	No. & % of share of post acquisition / sale
Ms.Shefali Chawla Anukampa, 60 Green Valley, Alto Porvorim - Goa	23.03.2015	23.02.2015	Market	2,38,464 shares 5.74%	4000	-	2,42,464 shares 5.84%

After this Purchase, Ms. Shefali Chawla holds 2,42,464 no. of shares, being 5.84% of the shares.

Please acknowledge and take the same on record.

Thanking you,

Yours faithfully, for GKB Ophthalmics Ltd.,

Noel da Silva CFO & Company Secretary

CC:

Delhi Stock Exchange Ltd - Scrip Code: 9179

2. Calcutta Stock Exchange Ltd - Scrip Code: 017097



