



# 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  
February 08, 2016

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

Dear Sir,

**Ref : Scrip Code No. : 533212**

**Sub : Outcome of Board Meeting GKB Ophthalmics Limited held on February 08, 2016.**

Pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Listing Regulations, 2015, the Board of Directors of the Company transacted the following :

1. Approved the Unaudited Financial Results of the Company for the quarter ended December 31, 2015 .
2. The Limited Review Report of the Statutory Auditors for the quarter ended December 31, 2015, was placed before the Board of Directors.

The Unaudited Financial Results and the Limited Review Report for the quarter ended December 31, 2015 are available on the Company's website [www.gkb.net](http://www.gkb.net) and on BSE website [www.bseindia.com](http://www.bseindia.com).

3. The Board of Directors of the Company pursuant to Regulation 30(5) of the Regulation, has appointed Mr. K. G. Gupta, Managing Director and Mr. Noel da Silva, Chief Financial Office & Company Secretary as Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and making disclosures to Stock Exchange(s) under this regulation.

The contact details of the aforesaid officials are given below:

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| 1. Mr. K. G. Gupta<br>Managing Director<br>GKB Ophthalmics Limited<br>16-A, Tivim Industrial Estate<br>Mapusa-Goa<br>E-mail : kggupta@gkb.net<br>Phone: (0832) 2257335<br>Fax : (0832) 2257044 | 2. Mr. Noel da Siva<br>Chief Financial Office & Company Secretary<br>GKB Ophthalmics Limited<br>16-A, Tivim Industrial Estate<br>Mapusa-Goa<br>E-mail : noel.dasilva@gkb.net<br>Phone (0832) 6653225<br>Fax : (0832) 2257044 |
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ISO 9001:2008





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: 2 :

The Board of Director's Meeting started at 12.00 Noon on February 08, 2016 and ended at 1.30 P.M. on the same day.

Kindly take the information on record.

Thanking you,

Yours faithfully,  
for GKB Ophthalmics Ltd.,

  
Noel da Silva  
CFO & Company Secretary.

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

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