



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)
CIN.: L26109GA1981PLC000469

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Website : www.gkb.net

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

Ref : Scrip Code No. : 533212

Dear Sir,

NOTICE

The 34th Annual General Meeting of the Company will be held on Saturday, September 24, 2016.

In Compliance with the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Pursuant Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its members to exercise their vote at the Annual General Meeting through electronic means (e-voting).

The details are as under :-

1. The date and time of commencement of voting through electronic means: September 21, 2016 at 10.00 A.M.
2. The date and time of end of voting through electronic means: September 23, 2016 at 5.00 P.M.
3. Voting through electronic means shall not be allowed beyond: September 23, 2016 after 5.00 P.M.
4. The cut off date (record date) for determining rights of entitlement of e-voting : September 16, 2016.

Regd. Office :
16-A, Tivim Industrial Estate
Mapusa Goa

For GKB Ophthalmics Ltd.,

Date : August 18, 2016.


Noel da Silva
CFO & Company Secretary

CC: Calcutta Stock Exchange Ltd - Scrip Code: 017097

CERTIFIED BY



ISO 9001:2008

