



GKB Ophthalmics Ltd.

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GKB /STK-EXCH
March 27, 2017

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 INDEPENDENT DIRECTORS MEETING HELD ON MARCH 27, 2017

A meeting of the Independent Directors of the Company was held, pursuant to Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 149(8) of the Companies Act, 2013, read with Schedule IV (VII).

All the five Independent Directors were present at the meeting.

The Independent Directors in the Meeting held today:

1. Reviewed the performance of Non-Independent Directors and the Board as a whole.
2. Reviewed the performance of the Chairperson of the Company, taking into account the views of Non-Executive Directors.
3. Assessed the quality, quantity and timeliness of the flow of information between the Company's management and the Board.

The Independent Director's Meeting started at 3.30 P.M. on March 27, 2017 and ended at 4.25 P.M. on the same day.

Kindly take note of the same.

Thanking you,

Yours faithfully,
for GKB Ophthalmics Ltd.,


Noel da Silva
CFO & Company Secretary

CC: Calcutta Stock Exchange Ltd - Scrip Code: 017097

