



# GKB Ophthalmics Ltd.

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

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E-mail : gkbophthalmics@gkb.net  
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

Notice is hereby given pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Monday, May 29, 2017, at the Registered Office of the Company, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2017.

The Notice can be accessed at the Company's website at [www.gkb.net](http://www.gkb.net)

Further, notice is hereby given with reference to the above meeting of the Board of Directors, that the Trading Window for dealing with equity shares of the Company, by designated persons, under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from Friday, May 19, 2017 to Wednesday, May 31, 2017 (both days inclusive) and will re-open on Thursday, June 01, 2017.

This communication has been sent to all the Directors and all the designated employees of the Company.

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

Date : May 12, 2017.

For GKB Ophthalmics Ltd.,

  
Noel da Silva  
CFO & Company Secretary

CC: Calcutta Stock Exchange Ltd - Scrip Code: 017097

CERTIFIED BY



ISO 9001:2008

