



# 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

May 29, 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 Board Meeting of GKB Ophthalmics Limited held on May 29, 2017.**

The meeting of the Board of Directors of the Company was held on May 29, 2017, which approved and took on record the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2017.

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the following :

1. Standalone Financial Results for the year ended March 31, 2017, together with Auditors' Report .
2. Consolidated Financial Results for the year ended March 31, 2017, along with Auditors' Report.

The above Audited Financial Results and Auditors' Reports ' are available on the Company's website [www.gkb.net](http://www.gkb.net) and on the BSE website [www.bseindia.com](http://www.bseindia.com)

The Board of Directors :-

3. Decided to pass over the dividend for the year 2016-17.
4. Decided to hold the Annual General Meeting of the Company on Saturday, September 23, 2017 and to close the Share Transfer Books and the Register of Members of the Company from Friday, September 15, 2017 to Saturday, September 23, 2017 (both days inclusive).

The Board of Directors' Meeting started at 4.00 P.M. and ended at 5.15 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.

CERTIFIED BY Calcutta Stock Exchange Ltd - Scrip Code: 017097



ISO 9001:2008

