



GKB Ophthalmics Ltd.

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

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Website : www.gkb.net

August 22nd, 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: Notice for Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules 2014, we would like to inform you that the Share Transfer Books and Register of the Members of the Company will remain closed from September 15th, 2017 to September 23rd, 2017, (both days inclusive) for the purpose of the 35th Annual General Meeting of the Company, to be held on September 23, 2017.

No dividend is proposed for the year 2016-17.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.

Noel da Silva

Noel da Silva
CFO & Company Secretary

CC: Calcutta Stock Exchange Ltd - Scrip Code: 017097

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