



# GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (India)  
CIN : L26109GA1981PLC000469 GSTIN : 30AAACG7070R1ZE

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Dated : April 11, 2018

The Secretary  
BSE Limited Ltd.,  
Phiroze Jeejubhoy Towers  
Dalal Street  
Mumbai - 400 001

The General Manager - Listing  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range  
Kolkata - 700 001

**Ref : Scrip Code No. : 533212**  
**Sub: Postponement of the Board Meeting**

Dear Sir/Madam,

Further to our letter dated April 09, 2018, giving prior intimation of the Board of Directors' meeting to be held on April 12, 2018, we would like to inform you that the said Board Meeting stands postponed.

Next date of the Board Meeting, to discuss the same issue, will be intimated to you in due course of time.

This is for your information and records.

Thanking you,

Yours faithfully,  
For GKB Ophthalmics Ltd.,

Sd/-  
Noel da Silva  
CFO & Company Secretary



ISO 9001:2008

