



GKB Ophthalmics Ltd.

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

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E-mail : gkbophthalmics@gkb.net

Website: www.gkb.net

Dated : April 09, 2018

The Secretary
BSE Limited
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: Prior Intimation of Board Meeting

Dear Sir/Madam,

Further to our letter dated April 04, 2018, informing about the outcome of the Board Meeting, held on the same day and the schedule of the next Board meeting to be held on April 12, 2018, notice is hereby given pursuant to Regulations 29 and 30 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 Thursday, April 12, 2018, at the Registered Office of the Company, inter alia;

To consider and approve the recommendations to be made by Mr. K. G. Gupta, Managing Director, regarding raising funds for expansion of business activities by way of preferential allotment of equity shares and issue of convertible warrants.

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 SEBI (Prohibition of Insider Trading) Regulations, 2015, has been closed from today and shall re-open on Monday, April 16, 2018.

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

This is for your information and records.

For GKB Ophthalmics Ltd.,

Noel da Silva
CFO & Company Secretary

