



GKB Ophthalmics Ltd.

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

Tel. : (91 832) 2257253 / 6714444
Fax : (91 832) 2257044
E-mail : gkbophthalmics@gkb.net
Website: www.gkb.net

May 07, 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,

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, May 10, 2018, at the Registered Office of the Company, inter alia;

To consider and approve the specific recommendations made by the Managing Director with regard to allotment of :

1. a) equity shares on a preferential allotment basis to Non- Promoters / Non Promoter Groups
- b) convertible Warrants to Non- Promoters / Non Promoter Groups
- c) convertible Warrants to Promoters / Promoter Groups,
as per the provisions of the Companies Act, 2013 and SEBI (ICDR) Regulations 2009, and other applicable acts/regulations/guidelines subject, to necessary approvals.

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, May 14, 2018.

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





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This is for your information and records.

For GKB Ophthalmics Ltd.,

Sd/-

Noel da Silva
CFO & Company Secretary

