



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

August 03rd, 2018

Department of Corporate Services
BSE 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 August 16, 2018 to August 27, 2018, (both days inclusive) for the purpose of the 36th Annual General Meeting of the Company, to be held on August 27, 2018.

No dividend is proposed for the year 2017-18.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.

Sd/-

Noel da Silva
CFO & Company Secretary

CC: Calcutta Stock Exchange Ltd - Scrip Code: 017097

