



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

Department of Corporate Services
BSE Limited
Phiroze Jeejubhoy Towers
Dalal Street
Mumbai - 400 001

Ref : Scrip Code No. : 533212

Dear Sir,

NOTICE

The Extra-Ordinary General Meeting of the Company will be held on Monday, June 04, 2018.

In Compliance with the provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and pursuant to Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its members to exercise their vote at the Extra-Ordinary General Meeting through electronic means (e-voting).

The details are as under :--

1. The date and time of commencement of voting through electronic means: June 01, 2018 at 9.00 A.M.
2. The date and time of end of voting through electronic means: June 03, 2018 at 5.00 P.M.
3. Voting through electronic means shall not be allowed beyond: June 03, 2018 after 5.00 P.M.
4. The cut off date (record date) for determining rights of entitlement of e-voting : May 28, 2018.

Kindly take the same on record.

Thanking you,



ISO 9001:2008





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Yours faithfully,

For GKB Ophthalmics Ltd.,

Sd/-

Noel da Silva
CFO & Company Secretary

CC: Calcutta Stock Exchange Ltd.

