

GKB OPHTHALMICS LIMITED

Regd. Off : 16-A, Tivim Industrial Estate
Mapusa - Goa, 403 526
CIN: L26109GA1981PLC000469
Tel No.: (0832) 2257253/6714444 Fax No. (0832) 2257044
E-mail : gkbophthalmics@gkb.net Website: www.gkb.net

NOTICE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, read with Rule 10, of Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2017 to Saturday, September 23, 2017 (both days inclusive) for the purpose of Annual General Meeting.

No Dividend is proposed for the year 2016-17.

For GKB Ophthalmics Limited

Sd/-

Place: Mapusa- Goa
Date : August 22 , 2017

Noel da Silva
CFO & Company Secretary