

GKB OPHTHALMICS LIMITED

Regd. Off: 16-A, Tivim Industrial Estate, Mapusa - Goa, 403526
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 the 35th Annual General Meeting (AGM) of the Company will be held on Saturday, September 23, 2017 at 11.00 A.M., at the Registered Office of the Company at 16- A, Tivim Industrial Estate, Mapusa, Goa - 403526.

The Notice of the 35th AGM and Annual Report for the year 2016-17, have been sent in electronic mode to members whose e- mail IDs are registered with the Company or the Depository Participant(s), unless the Members have registered their request for a hard copy of the same . Physical copy of the Notice and Annual Report for the year 2016-17 have been sent to those members who have not registered their e- mail IDs with the Company or Depository Participant(s). The dispatch of Notices by permitted mode has been completed on August 30, 2017.

The Notice and Annual Report are also available on the Company's website, www.gkb.net and on the website of the agency, CDSL www.evotingindia.com . Members who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or Registered Office of the Company.

Pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means, on all the resolutions set forth in the Notice of the 35th AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- (i) The business may be transacted through voting by electronic means.
- (ii) The remote e-voting period starts on Wednesday, September 20, 2017, at 09:00 A.M. and ends on Friday , September 22, 2017, at 5:00 P.M.
- (iii) Remote e-voting shall not be allowed beyond 5:00 P.M., Friday, September 22, 2017.
- (iv) Members of the Company holding shares either in physical form or in dematerialized form, as on the cut- off date of Saturday, September 16, 2017, only shall be entitled to avail the facility of remote e- voting as well as voting at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- (v) Any person who acquires shares of the Company and becomes a member of the company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 16, 2017, should follow the instructions for e-voting as mentioned in the AGM Notice for FIRST TIME USER, which is available on the Company's website. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. Sharex Dynamic (I) Pvt. Ltd. and obtain necessary login-id and password.
- (vi) The facility of voting through Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Polling Paper.
- (vii) For electronic voting, member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section.
- (viii) **For addressing any grievances connected with facility for e- voting by electronic means, contact Mr. Rakesh Dalvi, Dy. Manager, Central Depository Services (India) Limited , Office: 17th floor, P J Towers, Dalal Street, Fort, Mumbai- 400001, Telephone: 1800 2005533, Email. helpdesk.evoting@cdslindia.com**

Limited

For GKB Ophthalmics

Place: Mapusa - Goa
Date: August 31 , 2017

Sd/-
Noel da Silva
CFO & Company Secretary