



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)
CIN.: L26109GA1981PLC000469

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Website : www.gkb.net

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 Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 20, 2020 to Saturday, September 26 , 2020 (both days inclusive), for the purpose of Annual General Meeting.

No Dividend is proposed for the year 2019-20.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary.

Date: September 04, 2020

Place: Mapusa - Goa

CERTIFIED BY



ISO 9001:2008

