



GKB Ophthalmics Ltd.

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CIN.: L26109GA1981PLC000469

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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 Tuesday, September 21, 2021 to Tuesday, September 28, 2021, (both days inclusive) for the purpose of the 39th Annual General Meeting of the Company, to be held on Tuesday, September 28, 2021.

No dividend is proposed for the year 2020-21.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.

Pooja Bicholkar
Company Secretary

