



GKB OPHTHALMICS LIMITED

Regd. Off: 16-A, Tivim Industrial Estate, Mapusa - Goa, 403526

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NOTICE OF THE 38TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC / OAVM

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Company will be held on Saturday , September 26, 2020, at 11.00 A.M. through Video Conferencing("VC") /Other Audio Visual Means ("OAVM") to transact Ordinary and Special business as set out in the notice of 38th AGM in compliance with the provisions of Companies Act, 2013 and Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular dated May 5, 2020, read with General Circulars dated April 8, 2020 and April 13, 2020, (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI("SEBI Circular") .

In compliance with the above Circulars, the Company will be sending the Notice of 38th AGM along with the Annual Report through electronic mode only to Members whose e-mail address is registered with the Company or the Depository Participant. The Notice and the Annual Report will also be available on Company's website, www.gkb.net , website of the stock exchange at www.bseindia.com and on the website of the agency, Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members who have not registered their e-mail IDs are requested to register the same. Members holding shares in Dematerialised form can register their e-mail IDs by contacting their respective Depository Participant with whom they maintain their Demat accounts. Members holding shares in the physical form can get their email IDs registered by contacting the Company's RTA, Sharex Dynamic (India) Private Limited at support@sharexindia.com or by contacting the Company at investor.grievance@gkb.net , along with a copy of the signed request letter mentioning the name, Folio No., address of the member, self attested copy of the PAN card and self attested copy of any document (e.g. Passport , Aadhaar Card, Election Identity Card, Driving License).

Pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44 of Listing regulations, the Company is providing the e-voting facilities to Members holding shares either in physical form or dematerialized form, as on the cut off date i.e., September 19, 2020, to cast their vote electronically through e-voting services provided by CDSL, on all resolutions set out in the Notice to AGM.

The detailed instructions for joining the AGM through VC/ OAVM and manner of participation in remote e-voting or casting of vote during the AGM by members holding shares in dematerialized form, physical form and by members who have not registered their e-mail IDs will be provided in the Notice of the AGM.

The remote e-voting period starts on Wednesday, September 23, 2020, at 09:00 A.M. and ends on Friday, September 25, 2020, at 5:00 P.M. The remote e-voting shall be disabled by CDSL thereafter. The voting rights of the members shall be in proportion to their paid up equity share capital of the Company as on September 19, 2020. Any person, who acquires shares of the Company and becomes its Member after the sending of Notice of the AGM and holds shares as on the cutoff date may obtain the login ID and password by sending a request to support@sharexindia.com or investor.grievance@gkb.net.

The Notice of the 38th Annual General Meeting along with the Annual Report will be sent to the members on their registered e-mail addresses in due course.

For GKB Ophthalmics Limited

Sd/-

Pooja Bicholkar
Company Secretary

Place: Mapusa - Goa
Date : August 24 , 2020