



GKB OPHTHALMICS LIMITED

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NOTICE OF THE 38TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC / OAVM, REMOTE E-VOTING AND BOOK-CLOSURE

In continuation to our Public Notice dated August 24, 2020, 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").

The Company has sent 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 are also available on Company's website, www.gkb.net 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 Demat form can register their e-mail Ids by contacting their respective Depository Participant. Members holding shares in the physical form can get their email ID 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

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. Detailed instructions for e-voting are forming part of the Notice of 38th 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.

Members whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut off date only will be provided with the facility to cast their vote electronically, through e-voting services provided by CDSL through remote e-voting and e-voting during the AGM. Those members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

For e-voting, member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43.

The Register of Members and Share Transfer Books of the Company will remain closed from

Sunday, the September 20, 2020 to Saturday, the September 26, 2020 (both days inclusive).

For GKB Ophthalmics Limited

Sd/-

Pooja Bicholkar

Company Secretary

Place: Mapusa - Goa

Date : September 04 , 2020