



GKB Ophthalmics Ltd.

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

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GKB /STK-EXCH

Department of Corporate Services
BSE Limited
Phiroze Jeejubhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Ref : Scrip Code No. : 533212

Sub: Postponement of Board Meeting to be held on June 29, 2020, for approval of Audited Financial Results for the quarter and year ended March 31, 2020.

We had on June 08, 2020, intimated to the BSE Ltd., that a meeting of the Board of Directors will be held on Monday, June 29, 2020, at the Registered Office of the Company, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results, of the Company for the quarter and year ended March 31, 2020.

Due to Covid related issues, we have not been able to finalise the Consolidated Accounts and hence , the Board Meeting stands postponed.

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will now be held on Tuesday, July 07, 2020, at the Registered Office of the Company, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020.

The Notice can be accessed at the Company's website at www.gkb.net

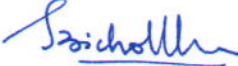
Further, notice is hereby given with reference to the above meeting of the Board of Directors, that the Trading Window for dealing with equity shares of the Company, by designated persons, under the SEBI (Prohibition of Insider Trading) Regulations, 2015, had been closed from April 01, 2020, will now re-open on Friday, July 10, 2020.

This communication has been sent to all the Directors and all the designated employees of the Company.

Regd. Office
16-A, Tivim Industrial Estate
Mapusa, Goa

Date : June 26, 2020.

For GKB Ophthalmics Ltd.



Pooja Bicholkar
Company Secretary



ISO 9001:2008

