



# GKB Ophthalmics Ltd.

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

Tel. : (91 832) 2257253 / 6714444  
Fax : (91 832) 2257044  
E-mail : gkbophthalmics@gkb.net  
Website : www.gkb.net

GKB/ST-EXCH  
July 29, 2019

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

Ref : Scrip Code No. : 533212

Dear Sir,

## 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 be held on Wednesday, August 14, 2019, at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

The Notice can be accessed at the Company's website at [www.gkb.net](http://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, shall remain closed from Wednesday, August 07, 2019 to Friday, August 16, 2019 (both days inclusive) and shall re-open on Monday, August 19, 2019.

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 : July 29, 2019.

For GKB Ophthalmics Ltd.,

Pooja Bicholkar  
Company Secretary



ISO 9001:2008

