GKB/ST-EXCH
August 27, 2020

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

Dear Sir,

Ref : Scrip Code No. : 533212

Sub: Newspaper cuttings of the Notice for AGM.

Please find attached copies of newspaper cuttings of the Notice for AGM published in The Times of India (Goa Edition) and on Pudhari (Marathi) dated August 25, 2020.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.

Pooja Bicholkar
Company Secretary
GOVERNMENT OF ANDHRA PRADESH
OFFICE OF THE COMMISSIONER, PR & RURAL DEVELOPMENT DEPARTMENT
D.No.12-47, PVS ICON, Tadepalligudem District-526501

TENDER NOTICE

Commissioner, Panchayat Raj & Rural Development, Govt. of Andhra Pradesh invites bids from eligible bidders for supply of Tree Guards in the state of Andhra Pradesh. See the details in website https://tender.approcurement.gov.in from 25.08.2020.

Sd/- Commissioner, PR&RD

GKB OPHTHALMICS LIMITED
Regd. Off.: 16A, Tirrin Industrial Estate, Mupusa, Gost, 403 528
CIN: L20109GA1981PLC064594, Fax No.: 08332/2257044
Tel No.: (08332) 2257044/2257045/2257046/2257047
Email ID: info@gkb.net
Website: www.gkb.net

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 Circular dated August 8, 2020 and April 13, 2020, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/16/2020 dated May 12, 2020 issued by SEBI ("SEBI Circular").

In accordance with the above Circulars, the Company will send 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.svothing.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 copy of the signed request letter mentioning the name, Folio No., address of the member, self-attested copy of 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 dematerialised form, as on the cut-off date i.e., September 19, 2020, to cast their votes 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 closes on Friday, September 25, 2020, at 5.00 p.m. The remote e-voting shall be closed 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 cut-off date may obtain the login ID and password by sending a request to support@sharexindia.com or investor.grievance@gkb.com.

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
जीवनी ऑफिसियल्स लिमिटेड  
नोटाबिल काण्ड नाम: 19-71, दीवारी ऑफिसियलिया, नवदिन पाल, भोपाल, 462 024  
CIN L28109GA1981PLC00469  
फोन: (0755) - 2289/2289, e-mail: info@gkbpharmacals.com ओर www.gkb.com!  

36 व्या वार्षिक सरकारी समिति निदेशक, जेबेसी/सोंस्फुक वर्चुअल मार्कर 

पं. बी. ब्रह्मचारी (दोचरी देख) के अतिरिक्त किसी और किसी प्रकार के निदेशकों की विभागों के अन्तर्गत नौकरी की ओर से आगे जाना। किसी संगठन (सिटिंग ऑफिसर ऑफिसर ऑफिसर ऑफिसर ऑफिसर ऑफिसर ऑफिसर) के अलावा, नीति विभाग, (सोंस्फुक पूर्व) ब्रह्मचारी (दोचरी देख) के अलावा तो 12 में लगभग 20 नवाबनाथ (बनारस/हायदाराबाद/सूरत) से 12000 नवाबनाथ के अन्य सभी नवाबनाथ तक न्यायालयों की सात कत 45 व्या उपसूची सूचनाशील अन्य समस्याओं का निराकरण करने वाले कंपनी के 20 व्या वार्षिक सरकारी समिति निदेशकों की आयु का अनुसार जिभानाथ प्राप्त करने वाला कंपनी के निदेशकों के माध्यम से वर्तमान ओप्टिशन वेबसाइट www. 

www.gkb.com रूट स्ट्रीटस वेबसाइट बनाने और बनाने वाली वेबसाइट www.bseindia.com एवं एतिहासिक लेंस, ज्यादातर निदेशकों के लिए वेबसाइट www.evotingindia.com के पुराने संकेत का वर्तमान प्राप्त करने के लिए समन्वय करें। 

support@shareindia.com या इंदिरा वेबसाइट www.gkb.com के जोड़े बनाने वाली वेबसाइट www.evotingindia.com के पुराने संकेत का वर्तमान प्राप्त करने के लिए समन्वय करें। 

support@shareindia.com या investor.grievance@gkb.com के पुराने संकेत का वर्तमान प्राप्त करने के लिए समन्वय करें।