

Date :27th June 2011

GKW LIMITED

3A, Shakespeare Sarani, Kolkata -700071

IMPORTANT COMMUNICATION FOR SHAREHOLDERS

1. The Ministry of Corporate Affairs ("MCA") has issued a Circular on 21st April, 2011 stating that the service of documents by a Company can be made through electronic mode. This Circular has been issued in pursuance of "Green Initiative in the Corporate Governance" taken by MCA.
2. Keeping in view the above Circular
 - ◆ for shareholders holding shares in electronic form and whose e-mail IDs are registered with their Depository Participants have been given the option to receive documents like Notice of AGM, Annual Reports and Accounts etc. (the said documents) in electronic mode.
 - ◆ for shareholders holding shares in physical form, the said documents have been sent in physical mode.
3. All shareholders are requested to support the Green Initiative by registering their e-mail ID with our Registrars at their web page at www.cbmsl.com/green.php
4. However, any shareholder desiring to receive the said documents in physical mode is requested to visit the web page of our Registrars given above and exercise their option to receive the same in physical mode.

Thanking you,

For GKW Limited

J. N.GHOSH
Vice President & Secretary