



GKW Limited

Registered Office : Administrative Building, 1st Floor,
97, Andul Road, Howrah-711 103, West Bengal
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E-mail : gkwcal@rediffmail.com
CIN No. : L 27310WB1931PLC007026
Website : www.gkw ltd.com

Our ref: GKW/888/2023

9 August, 2023

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (E)
MUMBAI -400 051

NSE SYMBOL: GKWLIMITED

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Unaudited Financial Results of the Company for the quarter ended 30 June 2023 which was considered, reviewed, and recommended by the Audit Committee and approved by the Board of Directors of the Company in the meeting held today, along with Limited Review Report.

The Board Meeting commenced at 12.45 P.M. and concluded at 1.30 P.M.

You are requested to take the above information on your record.

Yours faithfully,
For **GKW Limited**

Sudhir Kumar Banthiya
Company Secretary



Encl: As above