



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,
NEW DELHI-110065. INDIA
PHONE : 26489299, 26489431 FAX : 011-26489299
E-mail : ak_gkcl@yahoo.co.in

CORPORATE RELATIONSHIP DEPARTMENT,
BSE Limited
14th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

**Sub.: Intimation of Board Meeting for adoption of Audited Financial Results for
the Quarter and Year Ended March 31, 2020.**

Reg.: G. K. CONSULTANTS LIMITED

Respected Sir,

We are sending enclosed herewith the Shorter Notice of the meeting of the Board of Directors of G. K. Consultants Limited to be held on Friday, the 31st July, 2020 at 3.30 P.M. at 302, G. K. House, 187-A, Sant Nagar, East of Kailash, New Delhi-110 065, in which the Audited Financial Results for the Quarter and Year Ended on March, 31, 2020 of the Company shall be approved and taken on record as per provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours truly,

For G. K. CONSULTANTS LIMITED


(CS. SHILPA VERMA)
COMPANY SECRETARY
MEM NO. FCS 10105

Date: 28.07.2020



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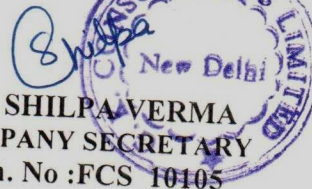
G. K. CONSULTANTS LIMITED

Regd Office: 302, G. K. House,
187-A, Sant Nagar, East of Kailash,
New Delhi-110 065
Tel : +91-11-26489431,
Fax : +91-11-26489299
www.gkconsultantsltd.com
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NOTICE

In terms of provisions of Regulation 47(1)(a) in read with Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shorter Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, the 31ST July, 2020 at 3.30 P.M. at the Registered Office of the Company to consider and to take on record the Audited Financial Results for the Quarter and Year Ended on 31ST March, 2020 pursuant to the Regulation 33 of LODR Regulations.

By order of the Board
G. K. CONSULTANTS LIMITED



CS. SHILPA VERMA
COMPANY SECRETARY
Mem. No : FCS 10105

Place : New Delhi
Date : 28.07.2020