



G. K. CONSULTANTS LIMITED

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

The Corporate Relationship Department
BSE Limited
14th Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street Fort
Mumbai-400 001

Sub: Outcome of Board Meeting held on Today on 29th Day of May, 2021 about Intimation of sad demise of Mr. Subodh Gupta (DIN: 00006243), Executive Director of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Reg.: G.K. CONSULTANTS LIMITED (SCRIP CODE: 531758)

Dear Sir/Madam,

We regret to inform you of the sudden and sad demise of Mr. Subodh Gupta (DIN:00006243), Executive Director of the Company on Saturday, 01st Day of May 2021 due to Covid -19.

Mr. Subodh Gupta, was also promoter of the Company and also associated with the Board since inception. The Company immensely benefitted from his vision and leadership during his tenure.

Mr. Subodh Gupta's sudden and unexpected death is an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

A Meeting of the Board of Directors of the Company was held today i.e Saturday 29th day of May, 2021 to consider the following:

- 1) To take on record the casual vacancy arising due to the death of Mr. Subodh Gupta (DIN: 00006243).

The Meeting of the Board of Directors of the Company commenced at 03.30 p.m. to 04.00 p.m.

Thanking you,

For G.K. CONSULTANTS LIMITED

SHILPA Digitally signed by
SHILPA VERMA
VERMA Date: 2021.05.29
16:10:21 +05'30'

(CS. SHILPA VERMA)
Company Secretary and Compliance Officer
M. No. FCS 10105

Date : 29.05.2021