



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 : akg_gkcl@yahoo.co.in

09.09.2019

To,
The Manager,
The BSE Limited
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Notice of Annual General Meeting, Book Closure and E-voting Information

Respected Madam/Sir,

As per the requirements of Regulation 42 & Regulation 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), 2015, we are hereby forwarding the Advertisement of Notice of Annual General Meeting, Book Closure and E-voting Information of G.K. Consultants Limited relating to the year 2018-19 for your record.

The copies of notice published in the newspapers namely are enclosed herewith :

1. The Financial Express Dated 08.09.2019
2. Jansatta Dated 08.09.2019

Thanking you,

Yours faithfully,

FOR G.K. CONSULTANTS LIMITED



SHILPA VERMA
Company Secretary & Compliance Officer
M.No F 10105

Encl,s : As Above

G.K. CONSULTANTS LIMITED

Regd. Office : 302, G.K. House, 187A,

Sant Nagar, East of Kailash, New Delhi-110 065

E-mail : akg_gkcl@yahoo.co.in , website : www.gkconsultantsltd.com

CIN : L74140DL1988PLC034109

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

The 31st Annual General Meeting of the Company will be held on Monday, September 30, 2019 at 09:30 A.M. at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065. Electronic copies of the Notice of AGM and Annual Report for 2018-19 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are available on the Company's website at www.gkconsultantsltd.com. Notice of AGM and Annual Report for 2018-19 has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on Saturday, September 07, 2019.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive).

In reference to Section 108 of the Companies Act, 2013 & Regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing remote e-voting facility for transacting businesses contained in the Notice through Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Friday, September 27, 2019 at 09.00 A.M and ends on Sunday, September 29, 2019 at 05.00 P.M. No remote e-voting shall be allowed beyond the said date and time.


The Cut- off date for providing remote e-voting rights will be Monday, September 23, 2019.


Members may note that

- a) Remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by members shall not be allowed to change it subsequently.
- b) The facility for voting through ballot papers shall be made available at the AGM.
- c) The members whose have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

For queries, issue or grievances may write and email at akg_gkcl@yahoo.co.in or <https://helpdesk.evoting@cdslindia.com>

By order of the Board
G.K. CONSULTANTS LIMITED


SHILPA VERMA
Company Secretary
FCS : 10105



Place : New Delhi
Date : 07.09.2019



Kantas Track Pack India Limited

REGD. OFFICE:- 133, IInd FLOOR, TILAK DELHI - 110006

CIN No.: U74950DL1990PLC040856, Email: info@ktpil.com, Mob: 9717921060

NOTICE

Notice is hereby given that 29th Annual General Meeting of members of Kantas Track Pack India Limited ("the Company") will be held on Monday, 30th September, 2019 at 11:30 AM at Saubhagya Banquet, C-65, Preet Vihar, Vikas Marg-II, New Delhi-110092 to transact the business as per Notice dated 04/09/2019.

Notice is also given pursuant to Companies Act, 2013 and applicable rules there under, that the Register of Members and Share Transfer Books of the Company will remain closed from 20/09/2019 to 29/09/2019 (both days inclusive).

BY THE ORDER OF THE BOARD

PLACE : DELHI
DATED : 04/09/2019

Anil Kumar
Director

SHILPA VERMA

Digitally signed by SHILPA VERMA
DN: cn=IN, o=Personal, CID=6286995,
2.5.4.20=899d09a1e4d156d2d125bc0b81c2eb8fd81e41b07ed4800635cd4e930c6728a,
postalCode=110092, st=Delhi,
serialNumber=S1b2cc54767617615868b22492856441506ec28f2895ce6408b92e5b1f6c
ba f, cn=SHILPA VERMA
Date: 2019.09.09 15:51:45
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G. K. CONSULTANTS LIMITED

Regd. Office: 302, G.K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110 065

E-mail: agk_gkcl@yahoo.co.in, Website: www.gkconsultantsltd.com
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By order of the Board
G.K. CONSULTANTS LIMITED
Sd/-
SHILPA VERMA
Company Secretary
FCS : 10105

Place : New Delhi
Date : 07.09.2019

पंजाब नेशनल बैंक Punjab National Bank

SASTRA Division, Corporate Office, Sector-10, Dwarka, New Delhi-110075
Tel: 011-26044555, email: recovery@pnb.co.in, vp_singh@pnb.co.in

25.07.2019

SHOW CAUSE NOTICE TO THE BORROWER/GUARANTOR(S)/NON-GROUP CORPORATE GUARANTOR(S)/ GROUP CORPORATE GUARANTOR(S)

To (1) M/s Amyra Foods Pvt. Ltd Sadiq Road, Faridkot 151203, (2) Sh. Rajeev Singh Samra Samra Industries Sadiq Road, Faridkot 151203 (3) Sh. Sukhveer Singh Samra Industries Sadiq Road, Faridkot 151203 (4) Smt Harminder kaur W/o Karamjit Singh, H.No 464, Phase 1 Urban Estate Patiala (5) Sh. Kamal Singh S/o Balwant Singh Vill- Sangat Kalan Dist- Bathinda (6) Sh. Amanveer Kaur W/o Rushnil Singh Chahal H.No 1564 Sec-36 D, Chandigarh (7) Smt Parminder kaur W/o Gursewak Singh Vill Jand sahib Dist- Faridkot (8) Smt. Ninderpal Kaur W/o Partap Singh H.No 5 Police Line Faridkot (9) Sh. Bhupender Kaur Samra Industries Sadiq Road, Faridkot 151203 (10) Sh. Harinderjit Singh Samra Industries Sadiq Road, Faridkot 151203 (11) Sh. Sandeep Kaur Samra Industries Sadiq Road, Faridkot 151203 (12) Sh. Bipan Pal Singh S/o Karamjeet Singh Vill Middu Khara Dist-Mukatsar (13) Samra Co-Owners Samra Industries Sadiq Road, Faridkot 151203 (14) Smt. Jagjit kaur W/o Jaswinder Singh, Ghuduwala Gurudara Vill Jand sahib, Dist-Mukatsar.

Dear Sir/s,
REG: Identification of default in the loan account of Amyra Foods Pvt. Ltd with the Bank, as "Wilful"- Consequently disclosing and publishing your name/s as "Wilful Defaulters".

Please refer to our notice dated 13.08.2018 vide which we had pointed out event(s) of wilful default in the loan account. You vide letter dated 15.10.2018 made representation on the event(s) of wilful default. The same were examined at ours, but explanation was not found convincing.

The facts of the matter were placed before the Committee on Wilful Defaulters, who after going through facts of the matter, evidence on record and your representation made, has found that there is /are event(s) of wilful default committed by you.

Accordingly, the "Committee on Wilful Defaulters" set up by the bank, has identified the default, as Wilful to classify you (Borrower) & Directors/Partners/ etc.as "Wilful Defaulter", interalia for the following reasons:

- Siphoning of funds

In case you feel aggrieved by the conclusion of the "Committee on Wilful Defaulters", you may make a submission/representation, if you so desire, to the "Committee on Wilful Defaulters" and show cause as to why you should not be classified as "wilful defaulter". Your submission/representation must reach us within 15 days of the receipt hereof and be sent to us on the Postal Address viz. Dy. General Manager, SASTRA Division, 3rd Floor, Punjab National Bank, Head Office, Plot No 4, Sector-10, Dwarka, New Delhi-110075.

If we do not receive any submission/representation of yours, it would be deemed that you have nothing to say in your defence (against the conclusion of the "Committee on Wilful Defaulters") and Bank may publish your name or the name/s of your company/firm/ unit and your Director/s/Partner/s/Proprietor as "Wilful Defaulters" to RBI/CIBIL/other credit information Companies and in such manner and through such medium as the bank in their absolute discretion may think fit.

Punjab National Bank

(V.P. Singh) Chief Manager



Corporation Bank

E-Auction Sale Notice of immovable properties
of Securitisation and Reconstruction of Financial Assets and Enforcement
of Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002

