



## 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

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

**Sub.: Submission of Notice of Board Meeting for adoption of Audited Quarterly Results for the Fourth Quarter and Year Ended 31.03.2019**

**Reg.: G. K. CONSULTANTS LIMITED**

Respected Sir,

We are sending enclosed herewith the Notice of the meeting of the Board of Directors of G. K. Consultants Limited to be held on Thursday, the 23<sup>rd</sup> May, 2019 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 Fourth Quarter and Financial Results for the financial year ended 31.03.2019 of the Company shall be approved and taken on record

Thanking You,

Yours truly,

For G. K. CONSULTANTS LIMITED

  
  
(CS. SHILPA VERMA)  
COMPANY SECRETARY  
Mem. No. FCS 10105  
Date: 15.05.2019



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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  
CIN : L74140DL1988PLC034109

### NOTICE

Pursuant to Regulation 29 and 33 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 23<sup>rd</sup> May, 2019 at 3.30 P.M. at the Registered Office of the Company, to consider and take on record the Audited Financial Results for the Fourth Quarter and year ended on 31<sup>st</sup> March, 2019.

By order of the Board  
G. K. CONSULTANTS LIMITED

Place : New Delhi  
Date : 15.05.2019

CS. Shilpa Verma  
Company Secretary  
FCS: 10105

