



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
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NEW DELHI-110065. INDIA
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CORPORATE RELATIONSHIP DEPARTMENT,
BSE Limited
14th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Srip Code : 531758

Symbol : GKCONS

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

Reg.: G. K. CONSULTANTS LIMITED


Respected Sir,


With reference to our earlier letter and Notice dated June 23, 2020 regarding intimation of Board Meeting which was scheduled to be held on Tuesday, June 30, 2020, to approve *inter alia* Audited Financial Results for the quarter and year ended March, 31, 2020, we hereby inform you that the Meeting of Board of Directors of the Company has been postponed due to continuing impact of increasing of the COVID-19 pandemic in Delhi *till further Notice* as per SEBI circular No. **SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020.**

Kindly take the same on record.

Thanking You,
Yours faithfully,

For **G. K. CONSULTANTS LIMITED**


(SUBODH GUPTA)
DIRECTOR
DIN : 00006243



Date: 25.06.2020