



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
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 31st March, 2021.

Reg.: G. K. CONSULTANTS LIMITED

Respected Sir,

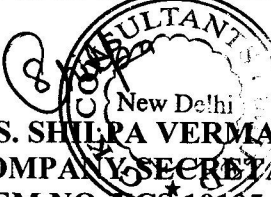
We are sending enclosed herewith the Notice of the meeting of the Board of Directors of G. K. Consultants Limited to be held on Wednesday, the 30th June, 2021 at 03.30 P.M. at 302, G. K. House, 187-A, Sant Nagar, East of Kailash, New Delhi-110065, in which the Audited Financial Results for the Quarter and Year Ended on 31st March, 2021 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.

Further, the Company had already intimated to exchange that trading window for dealing in securities of the Company for designated person shall remain close from 01.04.2021 till the end of 48 hours after the declaration of Audited financial Results by the Company for the quarter and year ended 31.03.2021.

Thanking You,

Yours truly,

For **G. K. CONSULTANTS LIMITED**


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

Date: 24.06.2021

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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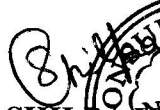

NOTICE

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, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, the 30th day of June, 2021 at 03.30 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, 2021 pursuant to the Regulation 33 of LODR Regulations.

By order of the Board
G. K. CONSULTANTS LIMITED

Place: New Delhi

Date: 23.06.2021



CS. SHILPA VERMA
COMPANY SECRETARY
Mem. No: FCS 90105