



# G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING

Website: gkconsultantsltd.com, CIN: L74140DL1988PLC34109

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 www.gkconsultantsltd.com

CIN : L74140DL1988PLC034109

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 31.03.2018**

**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 Monday, the 28<sup>th</sup> May, 2018 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 31.03.2018 of the Company shall be approved and taken on record

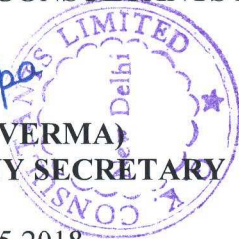
Thanking You,

Yours truly,

For G. K. CONSULTANTS LIMITED

  
(SHILPA VERMA)  
COMPANY SECRETARY

Date: 19.05.2018





# G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING

Website: gkconsultantsltd.com, CIN: L74140DL1988PLC34109

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 www.gkconsultantsltd.com

## 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 Monday, the 28<sup>th</sup> May, 2018 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, 2018.

By order of the Board  
G. K. CONSULTANTS LIMITED

Place : New Delhi

Date : 19.05.2018

CS. Shilpa Verma  
Company Secretary

ACS: A32810

