



# G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING  
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

CIN : L74140DL1988PLC034109

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

**Sub.: Intimation of Board Meeting for adoption of Unaudited Quarterly Results for the Quarter ended 30.09.2016**

**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 14<sup>th</sup> November, 2016 at 3.30 P.M. at 302, G. K. House, 187-A, Sant Nagar, East of Kailash, New Delhi-110 065, in which the Quarterly Un-audited Financial Results as on 30.09.2016 of the Company shall be approved and taken on record as per provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours truly,

For G. K. CONSULTANTS LIMITED

  
(ASHOK KUMAR DAS)  
CFO

Date: 07.11.2016



# G. K. CONSULTANTS LIMITED

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Website: gkconsultantsltd.com, CIN: L74140DL1988PLC34109  
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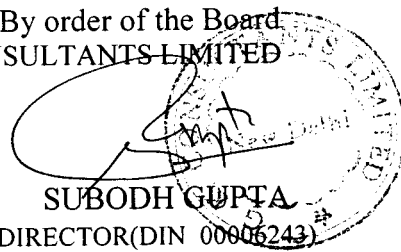
## G. K. CONSULTANTS LIMITED

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

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 Monday, the 14<sup>th</sup> November, 2016 at 3.30 P.M. at the Registered Office of the Company to consider and to take on record the Quarterly Unaudited Financial Results as on 30<sup>th</sup> September, 2016 pursuant to the Regulation 33 of LODR Regulations.

By order of the Board  
G. K. CONSULTANTS LIMITED

  
SUBODH GUPTA  
DIRECTOR(DIN 00006243)

Place :New Delhi  
Date : 07.11.2016