



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING

Website: gkconsultantsltd.com, CIN: L74140DL1988PLC34109

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G. K. CONSULTANTS LIMITED

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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 Friday, the 26th May, 2017 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 31st March, 2017.

By order of the Board
G. K. CONSULTANTS LIMITED

Place : New Delhi
Date : 17.05.2017


CS. Shilpa Verma
Company Secretary
ACS: A32810

