



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, 187A,
Sant Nagar, East of Kailash, New Delhi-110 065

E-mail : akg_gkcl@yahoo.co.in , website :

www.gkconsultantsltd.com

CIN : L74140DL1988PLC034109

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

The 27th Annual General Meeting of the Company will be held on Wednesday, September 30, 2015 at 09:30 A.M. at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065. The Notice setting out the businesses to be transacted at the meeting will be sent to the members along with the Annual Report for financial year 2014-15.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2015 to Wednesday, September 30, 2015 (both days inclusive).

In reference to Section 108 of the Companies Act, 2013 & Clause 35B of the Listing Agreement, the Company is providing e-voting facility for transacting businesses contained in the Notice through Central Depository Services (India) Limited (CDSL). The e-voting period commences on Saturday, September 26, 2015 09.00 A.M and ends on Tuesday, September 29, 2015 at 05.00 P.M. No e-voting shall be allowed beyond the said date and time. The Cut-off date for providing E-voting rights will be Wednesday, September 23, 2015.

For queries, issue or grievances may write and email at akg_gkcl@yahoo.co.in or <https://helpdesk.evoting@cdslindia.com>

By order of the Board
G.K. CONSULTANTS LIMITED
For G.K. CONSULTANTS LIMITED


SHILPA VERMA
Company Secretary

Place : New Delhi

Date : 28.08.2015

ACS : 32810