



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,
Bombay Stock Exchange Limited
14th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

**Sub.: Intimation of Board Meeting for adoption of Unaudited Quarterly Results
for the Quarter ended 31.12.2017**

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 Thursday, the 8th February, 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 Quarterly Un-audited Financial Results as on 31.12.2017 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



(CS. SHILPA VERMA)
COMPANY SECRETARY

Date: 30.01.2018



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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 Thursday, the 8th February, 2018 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 31st December, 2017 pursuant to the Regulation 33 of LODR Regulations.

By order of the Board
G. K. CONSULTANTS LIMITED

Place : New Delhi
Date : 30.01.2018

CS. SHILPA VERMA
COMPANY SECRETARY

