



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
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

CORPORATE RELATIONSHIP DEPARTMENT,
BSE 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 31.12.2021**

Reg.: G. K. CONSULTANTS LIMITED

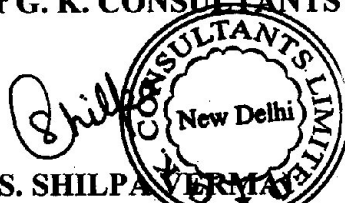
Respected Sir,

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 14th February, 2022 at 03.30 P.M. at 302, G. K. House, 187-A, Sant Nagar, East of Kailash, New Delhi-110065, in which the Quarterly Un-audited Financial Results as on 31.12.2021 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
MEM. NO. : FCS 10105

Date: 07.02.2022

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,

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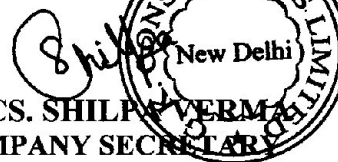
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NOTICE

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 Monday, the 14th February, 2022 at 03.30 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, 2021 pursuant to the Regulation 33 of LODR Regulations.

By order of the Board

G. K. CONSULTANTS LIMITED



Place: New Delhi

Date : 07.02.2022

CS. SHILPA VERMA
COMPANY SECRETARY

FCS: 10105