



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,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Reg.: G. K. CONSULTANTS LIMITED

Respected Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, this is to inform you that Board of Directors in their Board Meeting held today i.e Monday, 14th day of February, 2022 (Commenced at 03.30 p.m. and concluded at 05.30 p.m.) has transacted the following business:

1. Considered and Approved the Unaudited Financial Result of the Company for the quarter ended 31.12.2021.
2. Considered and took on record, the Limited Review Report on financial result for the quarter ended 31.12.2021 as placed by the Statutory Auditor of the Company.

Thanking You,
Yours truly,

For G. K. CONSULTANTS LIMITED


(CS. Shilpa Verma)
Company Secretary/Compliance Officer
M. No. F10105

Date: 14.02.2022
Place: New Delhi