



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 : akgl@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 Audited Financial Results for the Quarter and Year Ended 31st March, 2022.

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 30th May, 2022 at 03.30 P.M. at 302, G. K. House, 187-A, Sant Nagar, East of Kailash, New Delhi-110065, in which the Audited Financial Results for the Quarter and Year Ended on 31st March, 2022 of the Company shall be approved and taken on record as per provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Company had already intimated to exchange that trading window for dealing in securities of the Company for designated person shall remain close from 01.04.2022 till the end of 48 hours after the declaration of Audited financial Results by the Company for the quarter and year ended 31.03.2022.

Thanking You,

Yours truly,

For G. K. CONSULTANTS LIMITED



(CS. SHILPA VERMA)
COMPANY SECRETARY
MEM NO. FCS 10105

Date: 23.05.2022