



## 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 : ak\_gkcl@yahoo.co.in

CORPORATE RELATIONSHIP DEPARTMENT,  
Bombay Stock Exchange Limited  
14<sup>th</sup> 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 31<sup>st</sup> March, 2023**

**Reg.: G. K. CONSULTANTS LIMITED**

Respected Sir/Madam,

We are sending the Notice of the meeting of the Board of Directors of G. K. Consultants Limited to be held on Tuesday, the 30<sup>th</sup> May, 2023 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 31<sup>st</sup> March, 2023 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.

Thanking You,

Yours truly,

For G. K. CONSULTANTS LIMITED

**For G.K. CONSULTANTS LIMITED**

*Keshutosh Roy*

**KESHUTOSH ROY**

Company Secretary

M. No: A63939

Place: New Delhi

Date: 23.05.2023