



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
14th Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

**Sub.: Intimation of Board Meeting for adoption of Unaudited Financial Results
for the Quarter ended 30.06.2023**

Reg.: G. K. CONSULTANTS LIMITED


Respected Sir/Madam,

We are sending enclosed herewith the Notice of the meeting of the Board of Directors of G. K. Consultants Limited to be held on Saturday, the 12th August, 2023 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 30st June, 2023 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


DIVYA MAHAJAN
MANAGING DIRECTOR
DIN : 00006225

Place: New Delhi
Date: 04.08.2023



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New Delhi-110 065
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www.gkconsultantsltd.com
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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 Saturday, the 12th August, 2023 at 03:30 P.M. at the Registered Office of the Company to consider and to take on record the Audited Financial Results as on 30st June, 2023 pursuant to the Regulation 33 of LODR Regulations.

By order of the Board
G. K. CONSULTANTS LIMITED



Place: New Delhi
Date: 04.08.2023

DIVYA MALINI GUPTA
Managing Director
DIN :00006225