



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,
Bombay Stock Exchange 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 30.06.2020**

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 Tuesday, the 15th September, 2020 at 3.30 P.M. at 302, G. K. House, 187-A, Sant Nagar, East of Kailash, New Delhi-110 065 :-



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New Delhi-110 065

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Fax : +91-11-26489299

www.gkconsultantsltd.com

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NOTICE

In terms of provisions of Regulation 47(1)(a) 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