



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

April 25, 2024

To,
The Manager (Listing Department)
BSE Limited
P.J Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 531758

Sub: Submission of Newspaper Clippings

Dear Sir,

Pursuant to Regulation 47 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to Notice of Extra Ordinary General Meeting of the Company Scheduled to be held on Friday, 17 May, 2024. The advertisements were published in The Financial Express, English and Jansatta, Hindi newspapers today. The copy is enclosed herewith.

This is for your information and record.

Thanking you,

For G. K. CONSULTANTS LIMITED

**KHUSHAMBI
COMPANY SECRETARY AND COMPLIANCE OFFICER**

