

## G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING 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

06.09.2016

To, The Manager, The Bombay Stock Exchange Limited 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Subject: Advertisement in newspaper

Respected Madam/Sir,

As per the requirements of Regulation 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), 2015, we are hereby forwarding the Advertisement of Notice of Annual General Meeting, Book Closure and E-voting Information published in newspaper namely The Pioneer Dated 06.09.2016 (English), Pioneer Dated 06.09.2016 (Hindi) of G.K. Consultants Limited relating to the year 2015-16 for your record.

Thanking you,

Yours faithfully,

FOR G.K. CONSTITUTION TO STANTS LIMITED

Company Secretary & Compliance Officer

Encl,s: As Above



Low interest rates should not be a substitute for other instruments of policy and various kinds of reforms that are needed to encourage growth. Often when monetary policy is really easy, it becomes the residual policy of choice, ...When deeper reforms are needed 



# SIT asks RBI to share data with agencies to check black money

**NEW DELHI:** Concerned over gaps in monitoring of trade payments, the SIT on black money has asked Reserve Rank to establish an institu 110005, Tel: 011-28711851.

Date: 31.08.2016

In the light of gaps in the regulatory framework, the SIT has impressed upon RBI the imperative need to establish the

RALINUMAN RAJAN

For and on Behalf of the Board For NEWAGE MARKETING LTD.
Sd/-

Manish Arora Chairman & Managing Director DIN: 00373026

September, 2016 (both days inclusive) for the purpose of annual book closure.

For Standard Capital Markets Limite

Place: New Delhi

(Narender Kunar Arora

## G. K. CONSULTANTS LIMI

CIN: L74140DL1988PLC034109

Registered Office: 302, G.K. House, 187 A, Sant Nagar, East of Kailash, New Delhi - 110 065 E-mail: akg\_gkcl@yahoo.co.in, website: www.gkconsultantsltd.com

### NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

The 28th Annual General Meeting of the Company will be held on Friday, September 30, 2016 at 09:30 A.M. at 301-302, G. K. House, 187A, Sant Nagar, East of Kailash, New Delhi-110065. Electronic copies of the Notice of AGM and Annual Report for 2015-16 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are available on the Company's website at www.gkconsultantsltd.com. Notice of AGM and Annual Report for 2015-16 has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on Monday, September 05, 2016.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2016 to Friday, September 30, 2016 (both days

In reference to Section 108 of the Companies Act, 2013 & Regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing remote e-voting facility for transacting businesses contained in the Notice through Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on Tuesday, September 27, 2016 at 09.00 A.M and ends on Thursday, September 29, 2016 at 05.00 P.M. No remote e-voting shall be allowed beyond the said date and time.

The Cut- off date for providing remote e-voting rights will be Friday, September 23, 2016.

For queries, issue or grievances may write and email at akg\_gkcl@yahoo.co.in or https://helpdesk.evoiting@cdsl india.com By order of the Board

G.K. CONSULTANTS LIMITED

SHILPA VERMA ACS: 32810

Sd/-Company Secretary

NEW DELHI: Warning against low interest rate, former RBI Governor Raghuram Rajan has said such measures by central banks cannot substitute other policy instruments and broader reforms and expressed hope that his successor will finish the process of cleaning bank balance sheets.

In an interview to the New York Times published on Monday, Rajan hoped that the country will finish "the process of bank clean-up, which is under way."

RBI undertook an asset quality review of banks by issuing blanket orders to classify loans to certain accounts as non-performing assets.

The provisions led to record losses by lenders and Rajan set them a deadline of March 2017 to get done with the clean-up act.

Gross non-performing assets ratio has shot up to 7.6 per cent from 4.2 per cent in September 2013 while the overall stressed assets are estimated to be over 14.5 per cent, almost double the level











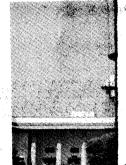


# आलोचना पर देशग सकते

🅭 सुप्रीम कोर्ट ने कहा 1962 के केदारनाथ सिंह बनाम बिहार राज्य के मामले मे पांच न्यायाधीशों की संविधान पीत के फैसले में पहले ही स्पष्ट है

**एजेंसी।** नई दिल्ली

उच्चतम 'न्यायालय ने आज एक स्पष्ट संदेश में कहा कि सरकार की आलोचना करने पर किसी पर देशद्रोह या मानहानि के मामले नहीं थोपे जा सकते। न्यायमूर्ति दीपक मिश्रा और न्यायमूर्ति यू यू ललित की पीठ ने इस मुद्दे पर आगे और कुछ कहने से दूरी बनाते हुए कहा, यदि कोई सरकार की आलोचना करने के लिए बयान दे रहा है तो वह देशद्रोह या मानहानि के कानन के तहत अपराध नहीं करता। हमने स्पष्ट किया है कि आईपीसी की



धारा 124 (ए) ⁄ देशद्रोह करने के लिख्न उच्चतम न पहले के एक फैसले के 3 दिशानिर्देशों का पालन कर

एक गैर सरकारी संगर से वकील प्रशांत भूषण ने देशद्रोह एक गंभीर अपरा असहमति को दबाने के संबंधित कानून का अत्यंत किया जा रहा है। उन्होंने इ उदाहरण कुडनकुलम परमाण् उर्जा खिलाफ प्रदर्शन



# तेजाब हमले के मामले में एक व्यक्ति गिरफ्तार

न्याय नहीं मिलने के आरोपों पर एक कार्यक्रम का आयोजन किया था। राष्ट्रीय अपराध रिकॉर्ड ब्यरो की एक रिपोर्ट के हवाले से याचिका में कहा गया है कि 2014 में ही देशद्रोह के 47 मामले दर्ज किए गए थे और इनके सिलसिले में 58 लोगों को गिरपतार किया गया था, लेकिन सरकार अब तक केवल एक व्यक्ति को ही दीषी सिद्ध करा सकी है।

बरहमपुर (ओड़िशा )। गंजाम जिले में एक किशोरी पर तेजाब हमले के मामले में मुख्य आरोपी को आज गिरफ्तार कर लिया गया। लड़की की हालत अब भी नाजुक है। इसके साथ ही मामले में अब तक दो लोगों को गिरफ्तार किया जा चुका है। एक पुलिस अधिकारी ने बताया कि मुख्य आरोपी तूफान बिसोई (24) को आज गंगापुर गांव में गिरफ्तार किया गया। कल पुलिस ने इसी गांव से लिपुन बिसोई (19) को गिरफ्तार किया था। उन्होंने कहा कि 16 साल की पीड़िता ने दोनों का नाम लिया था हालांकि वह दूसरे आरोपी की पहचान नहीं कर सकी। पीड़िता के शरीर का 60 प्रतिशत हिस्सा जल गया है। उसका इलाज कर रहे डॉक्टरों ने कहा, हालांकि उसकी हालत स्थिर है, वह अब भी खुतरे से बाहर नहीं है। उसे कुछ और दिन निरीक्षण में रखा जाएगा।

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SHILPA VERMA Company Secretary

Place : New Delhi Date: 05.09.2016



ACS: 32810

कॉस्की (इंडियाँ) लिमिटेड

(सीआईएन: एल्स्ड) १५६६ वर्ष (१९४०) प्रेर लसी०१०१७७) पंजीकृत कार्यालय: 2/8, क्रम नगर, दिल्ली—110007 वेबसाइट : www.cosco.in ई-मेल : mail@cosco.in

फोन : +91-11-23843000, फैक्स : +91-11-23846000

बीएसई व्यापार प्रतीक : COSCO

37वीं वार्षिक सामान्य बैठक, बही बंदी की सूचना और ई-वोटिंग की जानकारी

एतदद्वारा सूचना दी जाती है कि कॉस्कों (इंडिया) लिमिटेड (सीआईएन : एल25199डीएल1980 पीएलसी010173) के सदस्यों की सैंतीसवीं वार्षिक सामान्य बैठक शुक्रवार, 30 सितम्बर, 2016 को पूर्वा. 10. 30 बजे अमिताम, ई--23, बंगला रोड, कमला नगर, दिल्ली--110007 में, एजीएम की सूचना में सूचीबद्ध व्यवसाय के निष्पादन हेतु आयोजित की जाएगी।

37वीं एप्रीएमा की समुम्रा तिश्राम मित्तीय वर्ष 2015-16 हेतु व्यक्तिक प्रेरपूर्व की हलेक्ट्रॉनिक