



Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029
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Date: 4th August, 2017

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

To,
Dy.General Manager,
Corporate Relationship Department,
BSE Limited,
P.J.Tower, Mumbai-400001

Dear Sir,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30(5) of the aforesaid Regulation, the Board has adopted the policy on determining of materiality of event or information and authorized the following Key Managerial Personnel severally for the purpose mentioned below:

For determining materiality of an event or information:

S.No.	Name	Designation
1	Mr. Pradip Kumar Ghosh	Whole Time Director
2	Ms. Dipti Jayant Kashid	Chief Financial Officer
3	Mrs. Bulbul Amit Bhansali	Company Secretary

For making disclosure to Stock Exchange(s) :

S.No.	Name	Designation
1	Mr. Pradip Kumar Ghosh	Whole Time Director
2	Ms. Dipti Jayant Kashid	Chief Financial Officer
3	Mrs. Bulbul Amit Bhansali	Company Secretary

Single point of contact of the above said KMP's is as under :

Likhmi Consulting Limited

Registered Office : 62A, Dr, Meghnad Shah Sarani,

Room No: 1, 2nd Floor, Southern Avenue,


Kolkata-700029

The above information is also made available on the Company's website at "[www. likhamiconsulting.com](http://www.likhamiconsulting.com)"

Kindly take the same on record & oblige.

Yours Faithfully

For Likhmi Consulting Limited

P. Pradip Kumar Ghosh

Pradip Kumar Ghosh
Whole Time Director
DIN: 07799009