



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029  
Phone: +91-82320 99092 | Email: info@likhamiconsulting.com

10<sup>th</sup> August, 2016

To  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata - 700 001

## SUB: Outcome of Board Meeting

Dear Sir,

The Meeting of Board of Directors of the Company held at its Registered Office on Wednesday, 10<sup>th</sup> August, 2016 (which commenced at 4.00 P.M. and concluded at 5.25 P.M.) wherein they have adopted / approved the following:

1. Unaudited Financial Results for 1<sup>st</sup> quarter ended 30.06.2016 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We are enclosing a certified true copy of the Unaudited Financial Results together with a copy of Limited Review Report issued by the Statutory Auditor for 1<sup>st</sup> quarter ended 30.06.2016.

The above information is also available on Company's website [www.likhamiconsulting.com](http://www.likhamiconsulting.com) and on the Stock exchange website: [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

2. Board has considered and approved the resignation letter dated 25/07/2016 tendered by Mr. Ramesh Kumar Jain from the post of Directorship with effect from 10/08/2016.
3. Board of Directors of the Company at its meeting held on 10/08/2016 has been reconstituted the Committees of the Board. The following is the new composition of the Committees:

### Audit Committee

Name of Director	Category	Position
Mr. Babu Lal Jain	Independent Director	Chairman
Mr. Jyotiaaditya Singha	Independent Director	Member
Mrs. Ruchi Gupta	Independent Director	Member

### Nomination and Remuneration Committee

Name of Director	Category	Position
Mr. Babu Lal Jain	Independent Director	Chairman
Mr. Jyotiaaditya Singha	Independent Director	Member
Mr. Chander Moleshwar Singh	Non Executive Director	Member





# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029  
Phone: +91-82320 99092 | Email: info@likhamiconsulting.com

## Stakeholders Relationship Committee

Name of Director	Category	Position
Mr. Babu Lal Jain	Independent Director	Chairman
Mr. Jyotiaaditya Singha	Independent Director	Member
Mrs. Ruchi Gupta	Independent Director	Member

## Risk Management Committee

Name of Director	Category	Position
Mr. Babu Lal Jain	Independent Director	Chairman
Mr. Jyotiaaditya Singha	Independent Director	Member
Mrs. Ruchi Gupta	Independent Director	Member

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Likhmi Consulting Limited

**Biswajit Barua**  
Whole-Time Director  
DIN: 06992250



CC:

To,

Dy. General Manager,  
Corporate Relationship Department,  
BSE Limited,  
P. J. Tower,  
Mumbai - 400 001