



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

11th February, 2017

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

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

SUB: Outcome of Board Meeting

Dear Sir,

The Meeting of Board of Directors of the Company held at its Registered Office on Saturday, 11th February, 2017 (which commenced at 11.00 A.M. and concluded at 12.40 P.M.) wherein they have adopted / approved the following:

1. Unaudited Financial Results for 03rd quarter and nine months ended 31/12/2016 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Results for the 3rd quarter ended 31st December, 2016.
3. Board has appointed Mrs. Bulbul Amit Bhansali (ACS 33646) as a Company Secretary in Whole - Time Employment with effect from 11th February, 2017 in due compliance of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
4. The Board also appointed Mrs. Bulbul Amit Bhansali, Company Secretary, as Compliance Officer in terms of Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.





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Please note that the list of present Directors and KMP of the Company is as under:

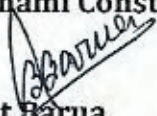
Name	Designation
Mr. Biswajit Barua	Whole time Director
Mr. Chander Moleshwar Singh	Non Executive Director
Mr. Jyotiraaditya Singha	Non Executive Independent Director
Mr. Babu lal Jain	Non Executive Independent Director
Mrs. Ruchi Gupta	Non Executive Independent Director
Ms. Dipti Jayant Kashid	CFO (KMP)
Mrs. Bulbul Amit Bhansali	Company Secretary cum Compliance Officer

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

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Likhmi Consulting Limited


Biswajit Barua
Whole-Time Director
DIN: 06992250

