



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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22<sup>nd</sup> March, 2018

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 as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company held at its Registered Office on Thursday, 22<sup>nd</sup> March, 2018 wherein they considered and approved the following;

1. M/s. V. Gulgulia & Co., appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2017-2018 under Section 204 of Companies Act, 2013.
2. Appointment of M/s S. R. Ghedia & Associates, Chartered Accountants as Internal Auditors of the Company for Financial Year 2017-2018 pursuant to Section 138 of the Companies Act, 2013.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Likhmi Consulting Limited**

*Pradip Kumar Ghosh*  
**Pradip Kumar Ghosh**  
**(Whole Time Director)**  
**DIN: 07799909**

