

**LIKHAMI CONSULTING LIMITED**

Regd Office: Room No. 15, Basement, Sir RNB House, 3-B, Lal Bazar Street, Kolkata-700 001  
Phone No.033-22625609 Email : spectrumresourcesl@yahoo.in

28<sup>th</sup> August, 2014

To,  
The Manager - CRD  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkatta-700001

**Sub. : Intimation of Annual General Meeting and Book Closure Date.**

This is to inform you that the 32<sup>nd</sup> Annual General Meeting of the Company to be held on Monday 29th September, 2014 at 1.30P.M at Room No. 15, Basement, Sir RNM House, 3-B, Lal Bazar Street, Kolkata-700 001.

Pursuant to Clause 16 of the Listing Agreement, the Share Transfer Books of the Company shall remain closed from 25<sup>th</sup> September, 2014 to 29th September, 2014 (both days inclusive).

Kindly take the above on your records.

Thanking you,

**For Likhami Consulting Limited.**

Babu Lal Jain.

**Director**

**Enl :As above**

**LIKHAMI CONSULTING LIMITED**

Room No. 15, Basement, Sir RNB House, 3-B, Lal Bazar Street, Kolkata-700 001.

**NOTICE**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting of the Members of the Company will be held on Monday, 29<sup>th</sup> September 2014 at 01.30 P.M. at Room No. 15, Basement, Sir RNM House, 3-B, Lal Bazar Street, Kolkata-700 001.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Company will remain closed from 25<sup>th</sup> September, 2014 to 29<sup>th</sup> September, 2014 (both days inclusive) for the purpose of Annual General Meeting.

For Likhmi Consulting Limited  
Sd/-  
Director

Date :28.08.2014  
Place : Kolkata

For Likhmi Consulting Ltd. For Likhmi Consulting Ltd.  
*Chandrima Dasgupta* Director  
*Babulal Jain* Director

**LIKHAMI CONSULTING LIMITED**  
**(Formerly: Spectrum Resources Limited)**

**NOTICE**

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**NOTICE** is hereby given that **32<sup>nd</sup> Annual General Meeting of LIKHAMI CONSULTING LIMITED (Formerly: Spectrum Resources Limited)** will be held on Monday, 29<sup>th</sup> September, 2014 at 1.30. P.M. at its Registered Office at Room No-15 Basement Floor, Sir RNM House, 3-B Lal Bazar Street Kolkata-700001 to transact the following business:

**ORDINARY BUSINESS:**

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1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2014 and Profit & Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint M/s. S.R. Ghedia & Associates (Firm Registration No. 118560W) as the Statutory Auditors, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

**SPECIAL BUSINESS:**

3. *To consider and if thought fit to pass with or without modification the following resolution as an Ordinary Resolution.*

**“RESOLVED THAT** pursuant to Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made there under and Clause 49 of the Listing Agreement including any amendment or re-enactment thereof, if any, Mr.B.L. Jain (Din-02467622), in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company for a term of three years and shall hold office up to the conclusion of the thirty fifth ( 35th AGM)Annual General Meeting, not liable to retire by rotation.”

4. *To consider and if thought fit to pass with or without modification the following resolution as an Ordinary Resolution.*

**“RESOLVED THAT** pursuant to Sections 149, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made there under and Clause 49 of the Listing Agreement including any amendment or re-enactment thereof, if any, Mr Anil .Singh (Din-02019620), in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company for a term of three years and shall hold office up to the conclusion of the thirty fifth ( 35th AGM) Annual General Meeting, not liable to retire by rotation.”

**LIKHAMI CONSULTING LIMITED**  
**(Formerly: Spectrum Resources Limited)**

**NOTICE**

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**5. To consider and if thought fit to pass with or without modification the following resolution as an Ordinary Resolution.**

**“RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Companies Act, 2013 (corresponding to Sections 198, 269, 309 and any other applicable provisions of the Companies Act, 1956 read with Schedule XIII to the Companies Act, 1956) the consent of the Company be and is hereby accorded to the appointment of Mr. Biswajit Barua (DIN: 06992250), as a Whole Time Director of the Company for the period of three years commencing from 01.09.2014 on a remuneration of Rs.20000/- per month (including perks) upon the terms & conditions set out in the agreement, as recommended by the nomination and remuneration committee”

**“RESOLVED further that** the Board be and is hereby authorized to execute all such documents writing and agreement and to do all such acts, deeds matters and things as may be required or expedient for giving effect to this resolution”.

**By Order of the Board**  
**For Likhmi Consulting Limited**

**Place : Kolkata**  
**Date : 28/08/2014**

**Babu Lal Jain**  
**(Director)**