



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 | Website: www.likhamiconsulting.com

Date: 13th August, 2019

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-400001

SUB: Submission of Standalone Un-audited Financial Results for the 1st Quarter ended 30th June, 2019 pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company held at its Registered Office on Tuesday, 13th August, 2019 (which commenced at 11:30 A.M. and concluded 12:45 P.M.) wherein they have adopted / approved the following:

1. Standalone Un-Audited Financial Results for 01st quarter ended 30th June, 2019 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 01st quarter ended 30th June, 2019.
3. Approved re-appointment of Mr. Babu Lal (DIN: 02467622), a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 subject to approval of Shareholders in the ensuing Annual General Meeting ("AGM").
4. Approved and recommended to the members for regularize and appoint Mr. Sanjoy Kumar Singh (DIN 07684128), as an Independent Director for a First term of five consecutive years w.e.f. 13/12/2018 to 12/12/2023 subject to approval of Shareholders in the ensuing AGM.
5. 37th Annual General Meeting of the Company will be held on 23rd September, 2019 at 4.00 P.M. at Celesta Hotel, RAA 43/2 VIP Road, Raghunathpur (North), Kolkata-700059.
6. Notice of 37th Annual General Meeting of the Company for the financial year ended 31st March 2019. The Notice convening the 37th AGM will be sent to the Stock Exchange in due course.
7. To Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2019.





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8. Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, date of Closure of Share Transfer Books & Register along with Section 91 of the Companies Act, 2013 shall remain closed from 17/09/2019 to 23/09/2019 (Both days inclusive) for the purpose of 37th Annual General Meeting to be held on 23rd September, 2019.
9. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the cut off date to record the entitlement of Members to cast their Votes for the businesses to be transacted at the ensuing 37th Annual General Meeting of the Company is fixed as 16/09/2019.
10. The e-voting period will be begin on Thursday, 19th September, 2019 (9.00 A.M.) and ends on Sunday, September 22, 2019 (5.00 P.M.).
11. Mr. Rahul Bhutoria, Prop. M/s. Bhutoria & Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) has appointed as the Scrutinizer to the e-Voting process, (including voting through Ballot forms received from members) and remote e-voting process in a fair and transparent manner for purpose of 37th Annual General Meeting.
12. Revised Policy relating to remuneration of the directors, key managerial personnel, senior management personnel and other employees, policy on Diversity of Board of Directors and revised policy on Related Party Transactions.
13. Revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The said results will be duly published in the newspapers within due course of time.

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.

Request you to kindly take the above on record.

Thanking you,

Yours Faithfully
For Likhmi Consulting Limited


Pradeep Kumar Ghosh
Whole Time Director
DIN: 07799909





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CC:

To,

National Securities Depository Limited

Trade World, 4th Floor, 'A' Wing,

Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel

MUMBAI - 400 013

To,

Central Depository Services (India) Limited

Marathon Futurex, A-Wing,

25th Floor, Mafatlal Mills Compound,

N M Joshi Marg, Lower Parel (East)

MUMBAI - 400 013

To,

MAS Services Ltd

T-34, 02nd Floor, Okhla Industrial Area,

Phase II, New Delhi - 110020

