



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029  
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**Date: 21<sup>st</sup> June, 2024**

**To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata-700001**

**To,  
Dy. General Manager,  
Corporate Relationship Department,  
BSE Limited,  
P.J. Tower, Mumbai-400001**

**Scrip Code: 029378**

**Scrip Code: 539927**

**Sub: Intimation of Board Meeting of the Company**

Dear Sir,

Pursuant to provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Director of the Company will be held on **Friday, 28th June, 2024 at 3.00 P.M.**, at its Registered office of the Company to inter-alia consider / approve the following business as under :

1. To consider and fix date, time and venue/mode to convene the 42nd Annual General Meeting (AGM) of the Company.
2. To approve the notice of 42nd AGM to be sent to the shareholders of the Company.
3. To Approve the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2024.
4. To fix book closure, cut-off date and E-voting date for the purpose of 42nd AGM.
5. Appointment of scrutinizer for the purpose of 42nd AGM and e-voting process.
6. To discuss any other matters with the permission of the Chairman.

We therefore request you to taken on record and acknowledge the same.

**Yours Faithfully**

**For and on behalf of Board of Director  
Likhmi Consulting Limited**



**Bulbul Amit Bhansali  
Company Secretary & Compliance Officer  
M.No. 33646**