



# Likhami 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: 06<sup>TH</sup> May, 2019

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

**Sub: Notice of Board Meeting**

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 Monday 27<sup>th</sup> May, 2019, at 11:00 A.M, at its Registered office of the Company to inter-alia consider the following business as under :

- 1) To consider and approve Audited Financial Result for the 4<sup>th</sup> Quarter and year ended 31<sup>st</sup> March, 2019.
- 2) To take on record the Auditors' Report on standalone financials.
- 3) To discuss any other matters with the permission of the Chairman.

Please note that the 'Trading Window' for dealing in the securities of the Company has been already closed for the 'Specified Person' covered under the code of conduct and shall remain closed till the 48 hours end after the results made public.

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

Yours Faithfully  
For Likhami Consulting Limited



Pradip Kumar Ghosh  
Whole Time Director  
DIN: 07799909

Encl: As Above



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## NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Monday, 27<sup>th</sup> May, 2019 at 11:00 A. M. at its Registered Office at Room No. 1, 2<sup>nd</sup> Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata – 700 029, to consider and adopt the Audited Financial Results for the 04<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2019, and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company has been already closed for all designated persons of the Company and their relatives and shall remain closed till the 48 hours end after the results made public.

The intimation is also available on the website of the Company ([www.likhamiconsulting.com](http://www.likhamiconsulting.com)) and Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com)) and ([www.cse-india.com](http://www.cse-india.com)) for further details.

Place: Kolkata

Date: 06/05/2019



By order of the Board

For Likhami Consulting Limited

**Pradip Kumar Ghosh**

**Whole Time Director**

**DIN: 07799909**