



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: 01st August, 2019

**To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
Scrip Code: 029378**

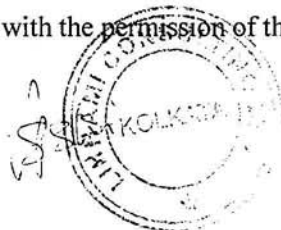
**To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower, Mumbai - 400001
Scrip Code: 539927**

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 Tuesday 13th August, 2019, at 11:30 A.M, at its Registered office of the Company to inter-alia consider / approve the following business as under :

- 1) To consider and approve Un-Audited Financial Result for the 1st quarter ended 30th June, 2019 and Limited Review Report issued by the Statutory Auditors.
- 2) To Consider and approve re-appointment of Mr. Babu Lal (DIN: 02467622), a Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013.
- 3) To consider and recommend 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.
- 4) To consider and fix date, time and venue to convene the 37th Annual General Meeting (AGM) of the Company.
- 5) To approve the notice of 37thAGM to be sent to the shareholders of the Company.
- 6) To Approve the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2019.
- 7) To fix book closure, cut-off date and E-voting date for the purpose of 37thAGM.
- 8) Appointment of scrutinizer for the purpose of 37th AGM and e-voting process.
- 9) To discuss any other matters with the permission of the Chairman.





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Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Code of Conduct framed by the Company and in continuation to our letter dated 1st July, 2019 the trading window shall remain closed for all designated persons of the Company and their relatives from 1st July, 2019 to 15th August, 2019 (both days inclusive).

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 Tuesday, 13th August, 2019 at 11:30 A. M. at its Registered Office at Room No. 1, 2nd Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata – 700 029, to consider and adopt the Un-Audited Financial Results for the 01st quarter ended 30th June, 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 from 1st July, 2019 to 15th August, 2019 (both days inclusive).

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

Place: Kolkata

Date: 01/08/2019

By order of the Board

For Likhami Consulting Limited

Pradip Kumar Ghosh
Whole Time Director
DIN: 07799909