



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: 4th August, 2017

To,
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
Scrip Code: 29378

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

Dear Sir,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other Relevant Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Board of Director in their meeting held on Friday, 4th August, 2017 commenced at 3.00 P.M. and concluded at 4.20 P.M. at Registered Office of the Company, have inter-alia considered and approved the following business:

- 1) The Resignation of Mr. Biswajit Barua (DIN: 06992250) from the post of Whole Time Director of the Company with immediate effect.
- 2) The Appointment of Mr, Pradip Kumar Ghosh (DIN: 07799909) as Additional Director u/s 161 of the Companies Act, 2013 with effect from August 4, 2017 upto the date of ensuing Annual General Meeting.
- 3) 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, Mr. Pradip Kumar Ghosh has appointed as a Whole-time Director of the Company, subject to approval of Members in ensuing Annual General meeting.
- 4) The resignation letter tendered by M/s S. R. Ghedia, Chartered Accountants, Mumbai from the post of Statutory Auditors of the Company with immediate effect.
- 5) Subject to approval of Members at the forthcoming Annual General Meeting, M/s. Mohindra Arora & Co., Chartered Accountants, Mumbai (FRN 006551N) has been appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. S. R. Ghedia & Associates, Chartered Accountants, Mumbai.
- 6) The draft of Board Report, Notice of Annual General Meeting, Corporate Governance Report & Management Discussion Analysis Report for F.Y. 2016-17.

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- 7) Our Company has inform to the Stock Exchange and Shareholders that 35th Annual General Meeting of the Company will be held on Thursday, 21st September, 2017 at 11.00 A.M. at Room No. 1, 2nd Floor, 62A Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata-700029.
- 8) Pursuant to Regulation 42 of SEBI (Listing Obligations and 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 15/09/2017 to 21/09/2017 (Both days inclusive) for purpose of 35th Annual general Meeting to be held on 21st September, 2017. The Notice convening the 35th AGM will be sent to the Stock Exchange in due course.
- 9) In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and 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 35th AGM of the Company is Fixed as 14th September, 2017.
- 10) The e-Voting period will be begin on Monday, September 18, 2017 (09.00 A.M.) and ends on Wednesday, September 20, 2017 (5.00 P.M.).
- 11) The Board of Director has appointed Mr. Susanta Kumar Nayak, Practicing Company Secretaries, (Membership No.ACS 20883 CP No 13802) 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 35th Annual General Meeting.

Kindly take the same on record & oblige.

Yours Faithfully

For Likhmi Consulting Limited

Chander Moleshwar Singh

Chander Moleshwar Singh

Director

DIN: 02019488



CC:

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
MUMBAI - 400 013

Central Depository Services (India) Limited
17th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

M/s. Mas Services Limited

T-34, 2nd Floor, Okhala Indl Area,
Ph-II, New Delhi - 110020