



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

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Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029  
Phone: +91-82320 99092 | Email: [info@likhamiconsulting.com](mailto:info@likhamiconsulting.com) | Website : [www.likhamiconsulting.com](http://www.likhamiconsulting.com)

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**Date: 08<sup>th</sup> June, 2020**

**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**

**Dear Sir,**

**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 15<sup>th</sup> June, 2020 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 the Audited Financial Results for the 04<sup>th</sup> quarter ended 31<sup>st</sup> March, 2020 and Auditor Report issued by the Statutory Auditors.
- 2) To discuss any other matters with the permission of the Chairperson.

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 1<sup>st</sup> April, 2020 the trading window shall remain closed for all designated persons of the Company and their relatives from 01<sup>st</sup> April, 2020 to 17<sup>th</sup> June, 2020 (both days inclusive).

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

**Yours Faithfully**

**For Likhmi Consulting Limited**

  
  
**Pradip Kumar Ghosh**  
Whole Time Director  
DIN: 07799909



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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, 15<sup>th</sup> June, 2020 at 11:30 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 ended 31<sup>st</sup> March, 2020 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 1<sup>st</sup> April, 2020 to 17<sup>th</sup> June, 2020 (both days inclusive).


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: 08/06/2020

**By order of the Board**

For Likhmi Consulting Limited

  
  
Pradip Kumar Ghosh  
Whole Time Director  
DIN: 07799909