



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: 30TH January, 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 and Closure of Trading Window

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

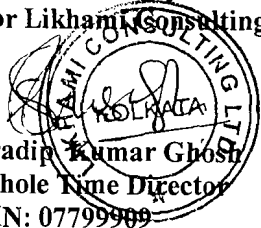
- 1) To consider and approve Un-Audited Financial Result for the 03rd Quarter ended 31st December, 2018.
- 2) To appointment of Internal Auditor for F.Y. 2018-19.
- 3) To appointment of Secretarial Auditor for F.Y.2018-19.
- 4) To discuss any other matter with the permission of the Chairman.

Please further informed that the trading window under SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 31st January, 2019 to 13th February, 2019 (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

Encl: As Above



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

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, 11th February, 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 03rd quarter ended 31st December, 2018, 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 shall be closed for all designated persons of the Company and their relatives from 31st January, 2019 to 13th February, 2019 (both days inclusive).

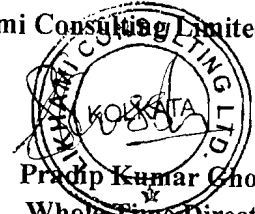
The intimation is also available on the website of the Company (www.likhamiconsulting.com) and Stock Exchanges website (www.bseindia.com) and (www.cse-india.com) for further details.

Place: Kolkata

Date: 30/01/2019

By order of the Board

For Likhmi Consulting Limited



Pradip Kumar Ghosh

Whole Time Director

DIN: 07799909