



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: 21st August, 2024

**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**

Scrip Code: 029378

Scrip Code: 539927

Ref: Newspaper Publication regarding Dispatch of the Postal Ballot Notice for Shareholders Approvals for Shifting of Registered Office of the Company from the State of West Bengal to the State of Maharashtra and Alteration of Clause II of Memorandum of Association of the Company

Sub: Intimation on publication of newspaper advertisement pursuant to Regulation 30 and 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir

Pursuant to Regulation 30 with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of the Notice published in the newspapers, on Wednesday, 21.08.2024, Business Standard (English) and Duranta Barta (Bengali), with respect to the Notice of Postal Ballot & Remote E -Voting seeking consent of the Shareholders of the Company .

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

Yours Faithfully

For Likhmi Consulting Limited



**Babu Lal Jain
Managing Director & CEO
DIN: 02467622**

Bidhannagar Municipal Corporation
An e-Tender for Miscellaneous work under Bidhannagar Municipal Corporation is being invited by Executive Engineer, Deptt. Bidhannagar Municipal Corporation vide

MIDNAPORE MUNICIPALITY E-TENDER NOTICE
Ref No: WBMAD/JLB/MID/CM/E-NIT-182(2nd call)/2023-24
Tender id: 2024_MAD_736389_1

ASANSOL DURGAPUR DEVELOPMENT AUTHORITY
(A Statutory body of the Govt. of West Bengal)
City Centre, Durgapur - 713216
(Ph.: 0343-2546716/6815)
N.I.T. (Online) No: - ADDA/DGP/ED/N-13/24-25

SWISS MILITARY
SWISS MILITARY CONSUMER GOODS LIMITED
Swiss Military Consumer Goods Limited (the "Company" or the "Issuer") was originally incorporated as "Network India Limited" under the provisions of the Companies Act, 1956, vide certificate of incorporation issued on January 25, 1989, by the Registrar of Companies, Delhi & Haryana.

e-N.I.T. No. 06 of 2024 - 2025
e-N.I.T.-06 is invited through online by the Block Development Officer, Berhampore development Block, Murshidabad, for 07 (seven) nos. Civil works under Berhampore Development Block, from 17.08.2024 to 27.08.2024.

e-N.I.T. No. 07 of 2024 - 2025
e-N.I.T.-07 is invited through online by the Block Development Officer, Berhampore development Block, Murshidabad, for 04 (four) nos. Civil works under Berhampore Development Block, from 21.08.2024 to 31.08.2024.

LIKHAMI CONSULTING LIMITED
CIN: L45209WB1982PLC034804
Regd. Office: R. No. 1, 2nd Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata - 700 029, Phone:+91-8232099092
Email: info@likhamiconsulting.com, Website: www.likhamiconsulting.com

OUR PROMOTERS: MR. ANUJ SAWHNEY, MRS. ASHITA SAWHNEY, M/S ANUSHI RETAIL LLP AND M/S SWISS MILITARY LIFESTYLE PRODUCTS PRIVATE LIMITED AND ASHOK SAWHNEY FOUNDATION
ISSUE OF UP TO 3,93,18,798 (THREE CRORE NINETY THREE LAKHS EIGHTEEN THOUSAND SEVEN HUNDRED AND NINETY EIGHT ONLY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF RS. 2 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF RS. 12.50 EACH PER RIGHTS EQUITY SHARE ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UP TO RS. 49.15 CRORES* ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARE FOR EVERY 5 (FIVE) FULLY PAID-UP EQUITY SHARES HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON FRIDAY, AUGUST 09, 2024 (THE "ISSUE").

"Form INC 26"
[Pursuant to Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017]
Before the Hon'ble Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata

"Form INC 26"
[Pursuant to Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017]
Before the Hon'ble Regional Director, Eastern Region, Ministry of Corporate Affairs, Kolkata

DESCRIPTION OF SPECIAL RESOLUTIONS
Shifting of registered office of the company from the state of West Bengal to the State of Maharashtra and Alteration of clause II of Memorandum of Association of the company.

FOR ATTENTION OF THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY ONLY
ISSUE PROGRAMME
ISSUE OPENS ON: FRIDAY, AUGUST 23, 2024
LAST DATE FOR ON MARKET RENUNCIATION*: TUESDAY, SEPTEMBER 03, 2024
ISSUE CLOSES ON#: FRIDAY, SEPTEMBER 06, 2024

RAJANI INVESTMENT PRIVATE LIMITED
(CIN: U67120WB1995PTC074685)
having its Registered Office at Anand Jyoti, 41, N.S. Road, Room No. 301, Kolkata West Bengal-700001
PUBLIC NOTICE
Notice is hereby given to the General Public that RAJANI INVESTMENT PRIVATE LIMITED (the Company) proposes to make an Application to the Hon'ble Regional Director, Ministry of Corporate Affairs, Eastern Region, Kolkata under section 13 of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017, and other applicable provisions, if any, seeking confirmation/approval for alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed in the Extra Ordinary General Meeting held on August 08, 2024, to enable the Company to change its registered office from the State of West Bengal to State of Uttar Pradesh.

DWINGER AGENTS PRIVATE LIMITED
(CIN:U51109WB1995PTC069849)
having its Registered Office at 19/H/13, Goabagan Street, Kolkata, WB 700006
PUBLIC NOTICE
Notice is hereby given to the General Public that DWINGER AGENTS PRIVATE LIMITED (the Company) proposes to make an Application to the Hon'ble Regional Director, Ministry of Corporate Affairs, Eastern Region, Kolkata under section 13 of the Companies Act, 2013, read with Rule 30 of the Companies (Incorporation) Second Amendment Rules, 2017, and other applicable provisions, if any, seeking confirmation/approval for alteration of Clause II of the Memorandum of Association of the Company in terms of the Special Resolution passed in the Extra Ordinary General Meeting held on August 08, 2024, to enable the Company to change its registered office from the State of West Bengal to State of Uttar Pradesh.

By Order of the Board
Likhmi Consulting Limited
Babu Lal Jain
Managing Director & CEO
DIN: 02467622
Place: Kolkata
Date: 20th August, 2024

ASBA * Simple, Safe, Smart way of Application.
* Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.

PROCESS OF MAKING AN APPLICATION IN THE ISSUE
In accordance with Regulation 76 of the SEBI ICDR Regulations, the SEBI Rights Issue Circulars and the ASBA Circulars, all Shareholders desiring to make an Application in this Issue are mandatorily required to use the ASBA process. Shareholders should carefully read the provisions applicable to such Applications before making their Application through ASBA.

LAST DATE FOR APPLICATION
The last date for submission of the duly filled in the Application Form or a plain paper Application is, Friday, September 06, 2024, i.e., Issue Closing Date. Our Board or any committee thereof may extend the said date for such period as it may determine from time to time, subject to the Issue Period not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date).

SPECIALITY RESTAURANTS LIMITED
Corporate Identification No. (CIN) - L55101WB1999PLC090672 Registered Office: "Uniworth House", 3 A, Gurusaday Road, Kolkata - 700019
Tel. No.: (91 33) 2283 7964 E-mail: corporate@speciality.co.in Website: www.speciality.co.in
PUBLIC NOTICE OF 25th ANNUAL GENERAL MEETING OF SPECIALITY RESTAURANTS LIMITED
NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the Members of Speciality Restaurants Limited ("Company") will be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 (collectively referred to as MCA Circulars). Further, the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "relevant circulars").

DISCLAIMER CLAUSE OF SEBI
This Draft Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is less than Rs. 5,000 Lakhs. However, the Letter of Offer will be filed with SEBI.
DISCLAIMER CLAUSE OF BSE
"It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE Limited".

FOR RISK FACTOR AND OTHER DETAILS, KINDLY REFER TO THE LETTER OF OFFER/ABRIDGED LETTER OF OFFER.
LEAD MANAGER TO THE ISSUE: TURNAROUND Corporate Advisors Private Limited
REGISTRAR TO THE ISSUE: Alankit Assignments Limited
Date: August 20, 2024
Place: New Delhi
Company Secretary and Compliance officer: (VIKAS JAIN)

