



# Likhmi Consulting Limited

CIN NO.: L45209WB1982PLC034804

Regd. Off.: 62A, Dr. Meghnad Shah Sarani, Room No. 1, 2nd Floor, Southern Avenue, Kolkata - 700029  
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**Date: 15<sup>th</sup> June, 2023**

**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**

**Sub: Intimation of Board Meeting of the Company**

Dear Sir,

With reference to the subject cited above, we wish to inform you that as per 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 Friday 23<sup>rd</sup> June, 2023**, at its Registered Office of the Company for conducting the Postal Ballot matter.

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

**Yours Faithfully**

**For Likhmi Consulting Limited**

**Babu Lal Jain  
Whole Time Director  
DIN: 02467622**

