



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: 04th August, 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**

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 Tuesday 11th August, 2020 at 12:00 Noon, at its Registered office of the Company to inter-alia consider / approve the following business as under :

1. To consider and approve Un-Audited Financial Result for the 1st quarter ended 30th June, 2020 and Limited Review Report issued by the Statutory Auditors.
2. To consider and fix date, time and venue to convene the 38th Annual General Meeting (AGM) of the Company.
3. To approve the notice of 38th AGM to be sent to the shareholders of the Company.
4. To Approve the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2020.
5. To fix book closure, cut-off date and E-voting date for the purpose of 38th AGM.
6. Appointment of scrutinizer for the purpose of 38th AGM and e-voting process.
7. To discuss any other matters with the permission of the Chairman.

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 1st July, 2020 the trading window shall remain closed for all designated persons of the Company and their relatives from 01st July, 2020 to 13th August, 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
Encl: As Above**



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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 Tuesday, 11th August, 2020 at 12:00 noon 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 01st quarter ended 30th June, 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 1st July, 2020 to 13th August, 2020 (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: 04/08/2020

By order of the Board

For Likhmi Consulting Limited



Pradip Kumar Ghosh
Whole Time Director
DIN: 07799909