



# 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: 20<sup>th</sup> July, 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**

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

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, 29th July, 2024 at 2.30 P.M.**, 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, 2024 and Limited Review Report issued by the Statutory Auditors.
2. To consider and approve Appointment of Internal Auditor.
3. To consider and approval of Postal Ballot Notice for Shifting of Registered Office.
4. To discuss any other matters with the permission of the Chairman.

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

**Yours Faithfully**

**For and on behalf of Board of Director  
Likhmi Consulting Limited**



**Bulbul Amit Bhansali  
Company Secretary & Compliance Officer  
M.No. 33646**