



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: 23rd June, 2023

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: Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Outcome of Board Meeting Held on Friday, 23rd June, 2023

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company held on **Friday 23rd June, 2023** at its Registered Office (**which commenced at 11:30 A.M. and concluded 12:05 P.M.**) has inter alia taken on record and approved the following:

1. Conduct of postal ballot to obtain the shareholder approval.
2. Appointment of Mr. Rahul Bhutoria, Partner M/s. B J B And Associates (F. R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) as the Scrutinizer for conducting Postal Ballot Process.
3. Approval of Postal Ballot Notice, calendar of events for postal ballot and will be sending through electronic and physical mode. Friday, 23rd June, 2023, as the cut-off date for reckoning voting rights and ascertaining those members to whom the notice and postal ballot Email and Physical shall be send.

Please find enclosed the calendar of events for postal ballot (Annexure-1).

The above information is also available on Company's website www.likhamiconsulting.com and on the Stock exchange website: www.bseindia.com and www.cse-india.com.

Kindly take the above on your records.

Yours Faithfully
For Likhmi Consulting Limited

BABU LAL JAIN
Whole Time Director
DIN: 02467622





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Annexure-1

Postal Ballot of Likhmi Consulting Limited		
S.No.	Activity	Events (Likhmi)
1	Date of Board Resolution for postal ballot and appointment of Scrutinizer	23-06-2023
2	Decide record date [cut off] for sending of Notice and ascertaining the eligibility of the members who are entitled to vote.	23-06-2023
3	Tentative date of completion of dispatch of postal ballot notice	29-06-2023
4	e-voting start	30-06-2023 at 9.00 A.M.
5	E voting end	29-07-2023, at 5.00 P.M.
6	Scrutinizer Report	31-07-2023
7	Postal Ballot Result	01-08-2023

Yours Faithfully
For Likhmi Consulting Limited

BABU LAL JAIN
Whole Time Director
DIN: 02467622

