



Likhami 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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27th March, 2019

To
The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

To
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P.J. Tower, Mumbai-400001

Ref : Likhami Consulting Limited (BSE Code : 539927, CSE Code : 029378)

SUB: Outcome of Independent Director Meeting

Dear Sir,

This is to inform you that the Independent Directors Meeting of the Company held at its Registered Office on Wednesday, 27th March, 2019, has transacted the following business;

1. Reviewed performance of Non-Independent Directors and Board of the Company.
2. Reviewed performance of the Chairman of the Company.
3. Evaluated the Quantity, Quality and timeliness of flow of information between the Company management and Board in line with the requirement of Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with applicable provisions of Schedule IV of the Companies Act, 2013.

This is for your information please.

Thanking you,

Yours Faithfully,
For Likhami Consulting Limited


Pradeep Kumar Ghosh
Whole Time Director
DIN: 07799909