



Likhami 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

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

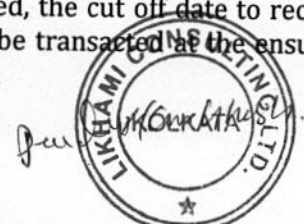
13th August, 2018

SUB: Submission of Un-audited Financial Results for the 1st Quarter ended 30th June, 2018 pursuant to Regulation 33 and Outcome of Board Meeting pursuant to Regulation 30 and other relevant Regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 & 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company was held at its Registered Office on Monday, 13th August, 2018 (which commenced at 11.00 A.M. and concluded at 12.30 P.M.) wherein they have adopted /Considered / approved:

1. The Un-audited Financial Results of the Company for the 1st quarter ended 30.06.2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Unaudited Financial Result for the 1st Quarter ended 30.06 .2018.
3. Board has considered and approved the resignation letter tendered by Mr. Chander Moleshwar Singh (DIN: 02019488), from the post of Non- Executive Directorship after conclusion of this meeting.
4. Board has considered and approved Change of Designation of Mr. Babu Lal Jain (DIN: 02467622), from Non- Executive Independent Director to Non Executive Non-Independent Director after conclusion of this meeting.
5. To consider and approved draft of Board Report, Notice of Annual General Meeting, Corporate Governance Report & Management Discussion Analysis Report for F.Y. 2017-18.
6. Our Company has informed to the Stock Exchange and Shareholders that 36th Annual General Meeting of the Company will be held on Tuesday , 25th September, 2018 10:30 A.M. at Celesta Hotel, RAA 43/2 VIP Road, Raghunathpur (North), Kolkata-700059 . The notice convening the 36th Annual General Meeting will be sent to the Stock Exchanges in due course.
7. Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, date of Closure of Share Transfer Books & Register along with Section 91 of the Companies Act , 2013, shall remain closed from 19/09/2018 to 25/09/2018(Both days inclusive) for the purpose of 36th Annual General Meeting to be held on 25th September, 2018.
8. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules , 2014, as amended, the cut off date to record the entitlement of Members to cast their Votes for the businesses to be transacted at the ensuing 36th Annual General Meeting of the Company is fixed as 18/09/2018.





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- The e-voting period will begin on Friday, 21st September, 2018 (9.00 A.M.) and ends on Monday, September 24, 2018 (5.00 P.M.).
- Mr. Rahul Bhutoria, Prop. M/s. Bhutoria & Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) has appointed as the Scrutinizer to the e-Voting process, (including voting through Ballot forms received from members) and remote e-voting process in a fair and transparent manner for purpose of 36th Annual General Meeting .
- Board of Directors of the Company at its meeting held on 13/08/2018 has been reconstituted the Board & Committees of the Board. The following is the new composition of the Board & Committees:

Board of Directors

Name of Director	Category	Position
Mr. Pradip Kumar Ghosh	Executive Director	Whole Time Director
Mr. Babu Lal Jain	Non Executive Non Independent Director	Director
Mr. Jyotiraaditya Singha	Non Executive Independent Director	Director
Mrs. Ruchi Gupta	Non Executive Independent Director	Director

Audit Committee

Name of Director	Category	Position
Mrs. Ruchi Gupta	Non Executive Independent Director	Member (Chairman)
Mr. Babu Lal Jain	Non Executive Non Independent Director	Member
Mr. Jyotiraaditya Singha	Non Executive Independent Director	Member

Nomination and Remuneration Committee

Name of Director	Category	Position
Mrs. Ruchi Gupta	Non Executive Independent Director	Member (Chairman)
Mr. Babu Lal Jain	Non Executive Non Independent Director	Member
Mr. Jyotiraaditya Singha	Non Executive Independent Director	Member

Stakeholders Relationship Committee

Name of Director	Category	Position
Mrs. Ruchi Gupta	Non Executive Independent Director	Member (Chairman)
Mr. Babu Lal Jain	Non Executive Non Independent Director	Member
Mr. Jyotiraaditya Singha	Non Executive Independent Director	Member





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Risk Management Committee

Name of Director	Category	Position
Mrs. Ruchi Gupta	Non Executive Independent Director	Member (Chairman)
Mr. Babu Lal Jain	Non Executive Non Independent Director	Member
Mr. Jyotiraaditya Singha	Non Executive Independent Director	Member

The said results will be duly published in the newspapers within due course of time.

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.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Likhami Consulting Limited

Pradip Kumar Ghosh
Pradip Kumar Ghosh
Whole-Time Director
DIN: 07799909



CC:

To

Central Depository Services (India) Limited

Regd. Office: Marathon Futurex,
A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

To

National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai - 400013

To

Mas Services Limited

T-34, 2nd Floor, Okhla Industrial Area,
Phase - II, New Delhi - 110020
Phone : 011 - 2638 7281
Email : info@masserv.co