

# 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: 31<sup>st</sup> July, 2018**

**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**

**Sub: Notice of Board Meeting and Closure of Trading Window**

Dear Sir,

Pursuant to provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Director of the Company will be held on Monday 13<sup>th</sup> August, 2018, at 11.00 A.M, at its Registered office of the Company to inter-alia consider the following business as under :

- 1) To consider and approve Un-audited Financial Result for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2018.
- 2) To convene the Annual General Meeting of Members of the Company for the financial year 2017-18 and matters related thereto.
- 3) To discuss any other matter with the permission of the Chairman.

Please further informed that the trading window under SEBI ( Prohibition of Insider Trading ) Regulation 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 4<sup>th</sup> August, 2018 to 15<sup>th</sup> August, 2018 (both days inclusive).

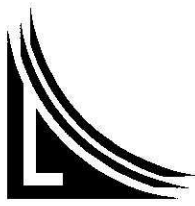
We therefore request you to taken on record and acknowledge the same.

**Yours Faithfully  
For Likhmi Consulting Limited**

*Pradip*  
**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 Monday, 13<sup>th</sup> August, 2018 at 11.00 A. M. at its Registered Office at Room No. 1, 2<sup>nd</sup> Floor, 62A, Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata – 700 029, to consider and adopt the Un-audited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018, 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 shall be closed for all designated persons of the Company and their relatives from 4<sup>th</sup> August, 2018 to 15<sup>th</sup> August, 2018 (both days inclusive).

The intimation is also available on the website of the Company ([www.likhamiconsulting.com](http://www.likhamiconsulting.com)) and Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com)) and ([www.cse-india.com](http://www.cse-india.com)) for further details.

Place: Kolkata

Date: 31/07/2018

By order of the Board

For Likhami Consulting Limited



*Pradip Kumar Ghosh*

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