



Likhmi Consulting Limited

CIN NO.: L45209MH1982PLC443003

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Date: 17th June, 2025

**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 **Wednesday, 25th June, 2025 at 1:00 P.M.**, at its Registered office of the Company to inter-alia consider / approve the following business as under :

1. To consider and fix date, time and venue/mode to convene the 43rd Annual General Meeting (AGM) of the Company.
2. To approve the notice of 43rd AGM to be sent to the shareholders of the Company.
3. To Approve the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2025.
4. To fix book closure, cut-off date and E-voting date for the purpose of 43rd AGM.
5. Appointment of scrutinizer for the purpose of 43rd AGM and e-voting process.
6. To consider and approve Appointment of Internal Auditor.
7. 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**



**Babu Lal Jain
Managing Director and Chief Executive Officer
DIN : 02467622**