



# 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

5<sup>th</sup> September, 2017

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 - 400 001

## Sub: - Notice of Board Meeting & Closure of Trading Window

Dear Sir,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> September, 2017 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 Unaudited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017.
2. To discuss any other matters with the permission of the Chairman.

It is further informed that 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 05<sup>th</sup> September, 2017 to 16<sup>th</sup> September, 2017 (both days inclusive).

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

Thanking you,

Yours faithfully

For Likhmi Consulting Limited

*Pradip Kumar Ghosh*

**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 Thursday, 14<sup>th</sup> September, 2017 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 Unaudited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2017 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 05<sup>th</sup> September, 2017 to 16<sup>th</sup> September, 2017 (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: 05/09/2017



Order of the Board  
for Likhmi Consulting Limited  
Pradip Kumar Ghosh  
Whole Time Director  
DIN: 07799909