

o/c

LEENA CONSULTANCY LIMITED

Regd. Off: Rahejas, Corner of Main Avenue & V. P. Road, Santacruz – West, Mumbai – 400 054

30th May, 2013

The Secretary,
Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai.

Dear Sir,

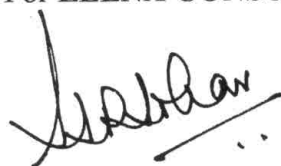
As per the requirements of clause 20 of the Listing Agreement with you, we are giving below the following details relating to the audited accounts of the Company which were approved by the Board at its meeting held on 30th May, 2013. A dividend of 3% was also recommended at the said Board Meeting. The Financial Highlights for the years 2012-13 and 2011-12 is given below:

Financial Highlights:

	2012-2013 (Rs.)	2011-2012 (Rs.)
Total Income	3,27,502	3,43,688
Total Expenses	(1,99,144)	(1,29,986)
Profit Before Tax	1,28,358	2,13,702
Provision for Tax	(39,586)	(66,052)
Add/Less: Excess/(Short) provision for Taxation of earlier year(s)	7	(28,370)
Profit After Tax	88,779	1,19,280
Add: Balance brought forward	13,71,630	13,36,586
Balance available for appropriation	14,60,409	14,55,866
Appropriations:		
Proposed Dividend	72,000	72,000
Tax on Dividend distribution	11,680	12,236
Balance carried to Balance Sheet	13,76,729	13,71,630

Thanking you,

Yours faithfully,

For **LEENA CONSULTANCY LIMITED**

DIRECTOR