

LEENA CONSULTANCY LIMITED

(CIN: U74140MH1983PLC031034)

Regd. Off: Rahejas, Corner of Main Avenue & V. P. Road, Santacruz – West, Mumbai – 400 054
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20th May, 2014

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 20th May, 2014. A dividend of 3% was also recommended at the said Board Meeting. The Financial Highlights for the years 2013-14 and 2012-13 is given below:

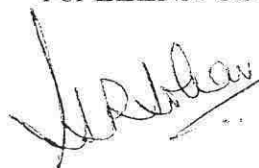
Financial Highlights:

	2013-2014 (Rs.)	2012-2013 (Rs.)
Total Income	3,25,247	3,27,502
Total Expenses	(1,94,781)	(1,99,144)
Profit Before Tax	1,30,466	1,28,358
Provision for Tax	(40,315)	(39,586)
Add/Less: Excess/(Short) provision for Taxation of earlier year(s)	-	7
Profit After Tax	90,151	88,779
Add: Balance brought forward	13,76,729	13,71,630
Balance available for appropriation	14,66,880	14,60,409
Appropriations:		
Proposed Dividend	72,000	72,000
Tax on Dividend distribution	12,220	11,680
Balance carried to Balance Sheet	13,82,660	13,76,729

Thanking you,

Yours faithfully,

For LEENA CONSULTANCY LIMITED



DIRECTOR

