

o/c

LEENA CONSULTANCY LIMITED**(CIN: U74140MH1983PLC031034)**

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

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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 28th May, 2015. A dividend of 3% was also recommended at the said Board Meeting. The Financial Highlights for the years 2014-15 and 2013-14 is given below:

Financial Highlights:

	2014-2015 (Rs.)	2013-2014 (Rs.)
Total Income	3,23,390	3,25,247
Total Expenses	(3,21,386)	(1,94,781)
Profit Before Tax	2,004	1,30,466
Provision for Tax	(618)	(40,315)
Add/Less: Excess/(Short) provision for Taxation of earlier year(s)	(77)	-
Profit After Tax	1,309	90,151
Add: Balance brought forward	13,82,660	13,76,729
Balance available for appropriation	13,83,969	14,66,880
Appropriations:		
Proposed Dividend	72,000	72,000
Tax on Dividend distribution	12,236	12,220
Balance carried to Balance Sheet	12,99,733	13,82,660

Thanking you,

Yours faithfully,

For LEENA CONSULTANCY LIMITED

DIRECTOR