

# LEENA CONSULTANCY LIMITED

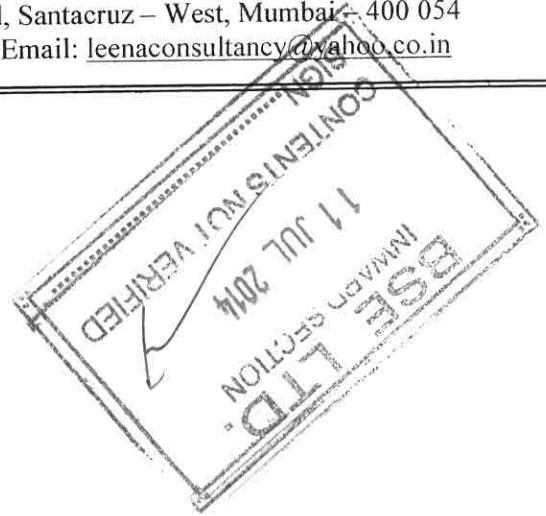
(CIN: U74140MH1983PLC031034)

Regd. Off: Rahejas, Corner of Main Avenue & V. P. Road, Santacruz – West, Mumbai – 400 054  
Phone No.: 022 – 6695 1111 Fax No.: 022 – 6694 2922 Email: [leenaconsultancy@yahoo.co.in](mailto:leenaconsultancy@yahoo.co.in)

o/c

20<sup>th</sup> May, 2014

To,  
The Secretary,  
Bombay Stock Exchange Limited  
Mumbai.



## N O T I C E

The Thirty First Annual General Meeting of Leena Consultancy Limited will be held at Rahejas, Corner of Main Avenue & V. P. Road, Santacruz – West, Mumbai – 400 054, on Tuesday, the 2<sup>nd</sup> day of September, 2014 at 11.00 a.m. to transact business set out in the notice convening the said Annual General Meeting, which is being posted to the shareholders at their registered addresses.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from 26<sup>th</sup> August, 2014 to 2<sup>nd</sup> September, 2014 inclusive of both days.

By Order of the Board

  
Director

Mumbai

Dated: 20<sup>th</sup> May, 2014