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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

9th May, 2015

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

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 28th day of May, 2015 at 10:00 a.m., at the Registered Office of the Company, *inter-alia* to consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2015 and recommend dividend, if any.

For LEENA CONSULTANCY LIMITED



DIRECTOR

Mumbai

Dated: 9th May, 2015

