

LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

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

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20th August, 2015

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

Dear Sir,

Notice is hereby given pursuant to Clause 19 of the Listing Agreement, that a meeting of the Board of Directors of the Company has been convened on Friday the 28th day of August, 2015 at 11:00 a.m. at the Registered Office to transact *inter alia*, the following business:

1. To consider and approve the Directors' Report for the year ended 31st March, 2015.
2. To consider and approve the Secretarial Audit Report received from M/s. H. P. Sanghvi & Co., Company Secretaries in Practice under Section 204 of the Companies Act, 2013.
3. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.
4. To consider and approve the Notice for conveying the Thirty Second Annual General Meeting of the shareholders of the Company.

For LEENA CONSULTANCY LIMITED



DIRECTOR

Mumbai

Dated: 20th August, 2015