

LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

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

Website: www.leenac consultancy.in Email: leenac consultancy@yahoo.co.in

20th August, 2015

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

Attn: Market Operations Department

NAME OF THE COMPANY:

LEENA CONSULTANCY LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK FROM	CLOSURE TO	RECORD DATE	PURPOSE
9046	EQUITY	16/09/2015	TO 24/09/2015	-	DIVIDEND & ANNUAL GENERAL MEETING

For LEENA CONSULTANCY LIMITED



DIRECTOR