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# LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

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

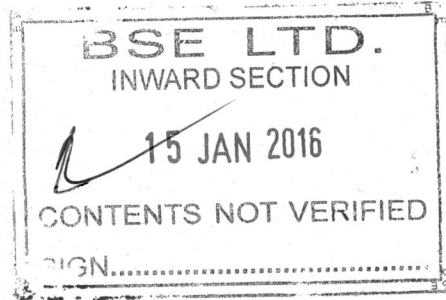
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12<sup>th</sup> January, 2016

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



Dear Sir,

Notice is hereby given that pursuant to the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been convened on Friday the 29<sup>th</sup> day of January, 2016 at 10:00 a.m. at the Registered office, *inter-alia* to consider and approve the unaudited quarterly financial results for the period ended 31<sup>st</sup> December, 2015.

For LEENA CONSULTANCY LIMITED

*[Handwritten Signature]*

DIRECTOR

Mumbai

Dated: 12<sup>th</sup> January, 2016