

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.leanaconsultancy.in Email: leanaconsultancy@yahoo.co.in

16th May, 2016

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

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors will be held on Wednesday, 25th May, 2016, at 10:30 a.m. to *inter alia*, consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2016.

For LEENA CONSULTANCY LIMITED

**sd/-
DIRECTOR**

Mumbai

Dated: 16th May, 2016