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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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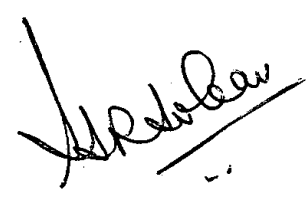
11th July, 2016

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, a meeting of the Board of Directors of the Company has been convened on Friday the 29th day of July, 2016 at 10:30 a.m. at the Registered office, *inter-alia* to consider and approve the unaudited quarterly financial results for the period ended 30th June, 2016.

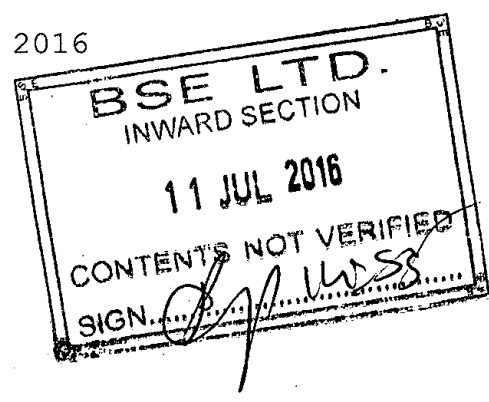
For LEENA CONSULTANCY LIMITED



DIRECTOR

Mumbai

Dated: 11th July, 2016



BSE LTD.
INWARD SECTION
11 JUL 2016
CONTENTS NOT VERIFIED
SIGN. *[Signature]*