

01c

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 August, 2016

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

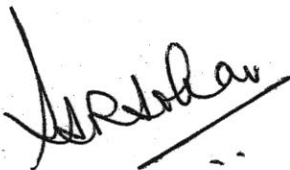
Attn: Market Operations Department

NAME OF THE COMPANY:

LEENA CONSULTANCY LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
509046	EQUITY	19/09/2016 TO 27/09/2016	-	ANNUAL GENERAL MEETING

For LEENA CONSULTANCY LIMITED



DIRECTOR

