

# LEENA CONSULTANCY LIMITED

(CIN: U74140MH1983PLC031034)

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

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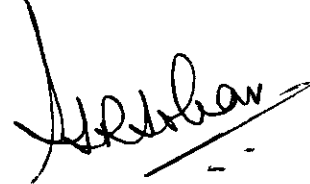
15<sup>th</sup> October, 2016

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 will be held on Thursday, 27<sup>th</sup> October, 2016, at 10:30 a.m. to *inter alia*, consider and take on record the Unaudited Quarterly Financial Results for the quarter ended 30<sup>th</sup> September, 2016.

For LEENA CONSULTANCY LIMITED



DIRECTOR

Mumbai

Dated: 15<sup>th</sup> October, 2016