

LEENA CONSULTANCY LIMITED

(CIN: U74140MH1983PLC031034)

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

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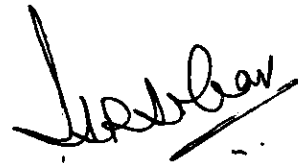
10th January, 2017

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 Monday, 30th January, 2017, at 10:30 a.m. to *inter alia*, consider and take on record the Unaudited Quarterly Financial Results for the quarter ended 31st December, 2016.

For LEENA CONSULTANCY LIMITED



DIRECTOR

Mumbai

Dated: 10th January, 2017