

# LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

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

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16<sup>th</sup> May, 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 Tuesday, 30<sup>th</sup> May, 2017, at 10:30 a.m., *inter alia* to, consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.

**For LEENA CONSULTANCY LIMITED**

  
**DIRECTOR**

Mumbai

Dated: 16<sup>th</sup> May, 2017