

# LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

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

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23<sup>rd</sup> August, 2017

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

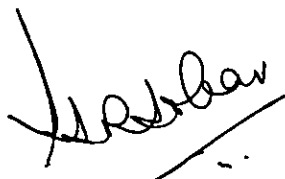
Attn: Market Operations Department

NAME OF THE COMPANY:

LEENA CONSULTANCY LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
509046	EQUITY	21/09/2017 TO 28/09/2017	-	ANNUAL GENERAL MEETING

For LEENA CONSULTANCY LIMITED



DIRECTOR