

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, investor@leanaconsultancy.in

15th January, 2018

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 of the Company will be held on Tuesday the 30th day of January, 2018 at 10:30 a.m. at the Registered office, *inter-alia* to consider and approve the unaudited quarterly financial results for the period ended 31st December, 2017.

For LEENA CONSULTANCY LIMITED



DIRECTOR

Mumbai

Dated: 15th January, 2018