

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

27th February, 2019

The Secretary,
BSE Limited
Dalal Street, Fort,
Mumbai

Dear Sir,

Kindly ignore the previous notice given earlier in the day as the date of the forthcoming meeting of the Board of Directors was wrongly mentioned as 8th January, 2019 instead of 8th March, 2019.

Fresh Notice is hereby given that pursuant to Regulation 29 read with Regulation 6 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday the 8th day of March, 2019 at 11:00 a.m. at the Registered office, to *inter-alia* appoint a Company Secretary cum Compliance Officer of the Company.

For LEENA CONSULTANCY LIMITED



DIRECTOR
SANJAY JOHAR
DIN: 00007304

Mumbai

Dated: 27th February, 2019