

LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

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

Phone: 022-6695 1111 Fax: 022-6694 2922

Website: www.leanaconsultancy.in Email: leanaconsultancy@yahoo.co.in

Date: 6th May, 2019

BSE Ltd.,
Corporate Relation Department
1st Floor, New Trading Ring,
Rotunga Building, P. J. Tower,
Mumbai - 400 001.
Fax : 22723121/2039/2037

BSE Scrip Code : 509046

Sub : Board Meeting of the Company on 17th May, 2019

Ref: Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company has been convened on Friday, the 17th day of May, 2019 at 11:00 a.m. at the Registered Office to transact *inter alia*, the following business:

1. To consider and approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. To consider and approve the Directors' Report for the year ended 31st March, 2019.
3. To consider and approve the Secretarial Audit Report received from Mr. Jignesh Makwana, Practicing Company Secretary under Section 204 of the Companies Act, 2013.
4. To appoint "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.
5. To consider and approve the Notice for conveying the Thirty Sixth Annual General Meeting of the shareholders of the Company.

This is further to inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window of the Company will remain closed from May 08, 2019 to May 19, 2019 (both days inclusive).

(B)

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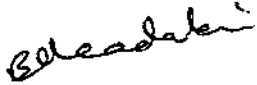
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Kindly take it on record.

Thanking You,

Yours faithfully,

For LEENA CONSULTANCY LIMITED



BHAIRAVI KADAKIA

COMPANY SECRETARY & COMPLIANCE OFFICER