

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: 1st August, 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 2nd August, 2019

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

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, and any other applicable provisions if any, that a meeting of the Board of Directors of the Company will be held on Friday, the 2nd day of August, 2019 at 4:00 p.m. at the Registered Office to appoint the following persons as Additional Directors of the Company:

1. Kirtikumar Shah (DIN: 00169095)
2. Aarti Kirtikumar Shah (DIN: 01725606)
3. Sunil Sharma (DIN: 01568825)

Kindly take it on record.

Thanking You,

Yours faithfully,

For LEENA CONSULTANCY LIMITED



SANJAY JOHAR
DIRECTOR
DIN : 00007304
Place: Mumbai