

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: 23rd 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 24th 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 Saturday, the 24th day of August, 2019 at 2:00 p.m. at the Registered Office inter-alia, to appoint Mr. Kirankumar Navinchandra Shukla (Din: 01568997) as Additional Non-Executive Independent Director of the Company for which the Company has received consent u/s. 152(5) of Companies Act, 2013 and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014.

Kindly take it on record.

Thanking You,

Yours faithfully,
For LEENA CONSULTANCY LIMITED

Bhairavi Kadakia

BHAIRAVI KADAKIA
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: Mumbai