

# 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](http://www.leanaconsultancy.in) email: [leanaconsultancy@yahoo.co.in](mailto:leanaconsultancy@yahoo.co.in)

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## NOTICE OF 23<sup>rd</sup> BOARD MEETING

To,  
The Board of Directors  
Leena Consultancy Limited  
Rahejas, Corner of Main Avenue & V. P. Road,  
Santacruz – West,  
Mumbai – 400 054

Dear Sir/Madam,

NOTICE is hereby given that the 23<sup>rd</sup> Meeting of the Board of Directors of the Company will be held on Tuesday, the 7<sup>th</sup> day of May, 2019 at 3.00 p.m. at Rahejas, Corner of Main Avenue & V. P. Road, Santacruz – West, Mumbai – 400 054, inter-alia, to appoint Mr. Jignesh Makwana, Practicing Company Secretary as Secretarial Auditor of the Company for auditing the secretarial and other related records of the Company for the financial year 2018-19.

Kindly make it convenient to attend the said Meeting.

Yours faithfully,

For LEENA CONSULTANCY LIMITED

Sd/-

**BHAIRAVI KADAKIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Dated: 29<sup>th</sup> April, 2019

Place: Mumbai

Mr. Sanjay Johar – Director

Mrs .Roselyn Chettiar – Director

Mr. A. Unnikrishnan - Director

Mr. Ashwin Damania - Director