

LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

Regd. Off: 123, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort,
Mumbai - 400 001; Phone No.: 022 - 22724302

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

29th January, 2020

BSE Ltd.,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunga Building, P. J. Tower,
MUMBAI - 400 001
Fax : 22723121/1233/2039

BSE Scrip Code - 509046

Dear Sirs,

Sub.: Outcome of the Board Meeting held on 29th January, 2020
Ref.: Regulation 30 & 6(1) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held today has approved the following :

1. Appointment of Mr. Chandrashekhar Chhimpa (holding Membership No. A34712) as Company Secretary & Compliance Officer of the Company as recommended by the Nomination & Remuneration Committee at their meeting held earlier on the same day.

The particulars of the Appointment of Mr. Chandrashekhar Chhimpa as the Company Secretary and Compliance officer are as under:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, Appointment removal, death or otherwise	Appointment
2	Date of appointment /cessation (as applicable) & term of appointment	January 29, 2020
3	Brief profile (in case of appointment)	Mr. Chandrashekhar Chhimpa is Qualified Company Secretary having relevant experience in secretarial functions
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You are requested to make necessary changes in your records and oblige.

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2. Appointment of Ms. Hansa Shivratan Gaggar, Company Secretary in whole-time Practice (COP No.21614) as the Secretarial Auditor to conduct the Secretarial Audit and Annual Secretarial Compliance Audit for the financial year 2019-2020. (The said appointment has been duly approved by the "Audit Committee" at the Meeting held earlier this day)

The said Meeting commenced at 2:00 p.m. and concluded at 3:00 p.m.

Thanking you,

Yours faithfully,
For **LEENA CONSULTANCY LIMITED**



KIRTIKUMAR R. SHAH
EXECUTIVE DIRECTOR
DIN : 00169095
PLACE : MUMBAI