

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.leenaconsultancy.in Email: leenaconsultancy@yahoo.co.in, investor@leenaconsultancy.in

23rd April, 2022

The Listing Compliance Department
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 509046

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of Extra-Ordinary General Meeting

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith the copy of newspaper advertisements giving public Notice of the Extra Ordinary General Meeting (EGM) of the Company scheduled to be held on Thursday, 19th May, 2022 at 301, Corporate Arena, Off Aarey Piramal Cross Road, Goregaon (west), Mumbai - 400 062, published on 23rd April, 2022 in the Business Standard (English Newspaper) and Mumbai Lakshdeep (Marathi Newspaper) for the EGM

This is for your information and records.

Regards,

For Leena Consultancy Limited

Kirtikumar R. Shah

Kirtikumar R. Shah
Executive Director
DIN: 00169095



Encl: As above

