

LEENA CONSULTANCY LIMITED

(CIN: L74110MH1983PLC031034)

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

Date: 27th August, 2022

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code : 509046

Sub : Board Meeting of the Company on 29th August, 2022

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 .

Dear Sir,

With reference to the above, the meeting of the Board of Directors of the Company Leena Consultancy Limited is scheduled to be held on Monday, 29th August, 2022 inter alia, to consider the following item:

1. To consider the name change of the company subject to the approval from ROC for name availability
2. To consider shifting of the registered office of the company within local limits.
3. To appoint Mr. Punit Shah (DIN:-08638245) as Additional Directors of the Company:
4. To consider re-appointment of Statutory Auditors of the Company, M/s Nayan Parikh & Co. Chartered Accountants (FRN:107023W)
5. Any other business with the approval of the Chairman.

This is for your information and records.

Thanking you,

Regards,

For Leena Consultancy Limited

Kirtikumar R. Shah



Kirtikumar R. Shah
Executive Director
DIN: 00169095

Place: Mumbai