

LEENA CONSULTANCY LIMITED

(CIN: L74110MH1983PLC031034)

Regd. Off: 14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank Of Baroda, Bandra (E),
Mumbai, 400051 Phone No.: 9099019355

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

05th September, 2022

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

Dear Sir,

Scrip Code : 509046

Sub: Outcome of Board meeting held on 5th September, 2022

We wish to inform you that the meeting of the Board of Directors of Leena Consultancy Limited was held on Monday, 5th September, 2022 at Registered office of the Company at 14th Floor, 1420-B, B & C Wing, C/66, G Block, One BKC, Opp Bank Of Baroda, Bandra (E), Mumbai, 400051. The Board inter - alia considered and approved the following items:

1. Change the name of the company from " Leena Consultancy Limited" to "Triliance Polymers Limited". (The approval of name availability is received from Registrar of Companies and the same is attached)
2. The Director's Report along with the annexures thereon, Management and Discussion Analysis Report and auditors reports thereon;
3. The Secretarial Audit Report received from Ms. Hansa Gaggar, Practicing Company Secretary under Section 204 of the Companies Act, 2013.
4. Fixed the Book Closure from Friday, 23rd September, 2022 to 30th September, 2022 (both days inclusive) and cut-off Date for E-voting for 39th Annual General Meeting is 23rd September, 2022
5. The Appointment of Ms. Hansa Gaggar as "Scrutinizer" prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.
6. The Notice for convening the Thirty Ninth Annual General Meeting (AGM) of the shareholders of the Company on 30th September, 2022. The copy of Notice and Annual Report for the financial year 2021-22 will be submitted to exchange as soon as the same is dispatched to the Shareholders of the Company through Email.
7. Authorized Mr. Punit Shah, Additional Executive Director of the Company to held the AGM in proper course and time given in AGM Notice.

This is to further inform you that the Board Meeting commenced at 3.00 pm and concluded at 5.30 pm

Kindly take all the above on record.

Regards

For LEENA CONSULTANCY LIMITED



Tanuja Sharma
Company Secretary & Compliance Officer
Place: Mumbai



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
Central Registration Centre

Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana, India, 122050

Dated: 31-08-2022

To,
LEENA CONSULTANCY LIMITED
123, FLOOR-1, PHIROZE JEEJEEBHOY TOWERS,, BOMBAY STOCK EXCHANGE, DALAL STREET, FORT,,
MUMBAI, Mumbai City, Maharashtra, India, 400001
Subject: Company's name change- TRILIANCE POLYMERS LIMITED - Availability of name under Section 4(5) of
the Companies Act, 2013.

Sir/Madam

1. With reference to your application dated 29-08-2022 (SRN F23118003).It is informed that there is no objection in the availability of the changed name TRILIANCE POLYMERS LIMITED from the existing name LEENA CONSULTANCY LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

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OF CORPORATE
AFFAIRS 10

Yours sincerely,
RAVI KUMAR METTA

Registrar of Companies
Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by RAVI KUMAR METTA , null and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

