

LEENA CONSULTANCY LIMITED

CIN No: L74140MH1983PLC031034

Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (West), Mumbai – 400 054.

Phone : 6695 1111 Fax : 6694 2922 Email: leenaconsultancy@yahoo.co.in

Website: www.leenaconsultancy.in

January 24, 2019

The Secretary,
Bombay Stock Exchange Ltd,
Dalal Street, Fort,
Mumbai.

Dear Sir,

We are enclosing the Unaudited Financial Results for the quarter ended 31st December, 2018 which were taken on record by the Board of Directors at their meeting held on 24th January, 2019. We are also enclosing with this letter a copy of the "Limited Review" received from the Auditor of the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015.

You are requested to take the same on record.

Kindly, acknowledge receipt of the same.

Thanking You,

Yours faithfully,
for **LEENA CONSULTANCY LIMITED**



DIRECTOR

Encl : as above.

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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2018

Part I

(Amount: ₹ in Lakhs)

Particulars	3 months ended (31/12/2018)	Preceding 3 months ended (30/09/2018)	Corresponding 3 months ended in the previous yr (31/12/2017)	Year to Date figures for the current period ended (31/12/2018)	Year to Date figures for the previous period ended (31/12/2017)	Year to Date figures for the current period ended (31/03/2018)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from Operations						
(a) Net Sales/Income from Operations.	NIL	NIL	NIL	NIL	NIL	NIL
(b) Other Operating Income	0.50	0.52	0.59	1.54	1.77	2.30
2. Other Income	NIL	NIL	NIL	NIL	NIL	NIL
3 Total Income	0.50	0.52	0.59	1.54	1.77	2.30
4. Expenses						
a. Cost of Materials consumed	NIL	NIL	NIL	NIL	NIL	NIL
b. Purchase of stock-in-trade	NIL	NIL	NIL	NIL	NIL	NIL
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	NIL	NIL	NIL	NIL	NIL	NIL
d. Employee benefits expense	NIL	NIL	NIL	NIL	NIL	NIL
e. Finance costs	NIL	NIL	NIL	NIL	NIL	NIL
f. Depreciation	NIL	NIL	NIL	NIL	NIL	NIL
g. Other expenses	0.58	0.81	0.40	4.73	4.23	5.20
Total expenses	0.58	0.81	0.40	4.73	4.23	5.20
5. Profit (+)/Loss before Tax (3 - 4)	(0.08)	(0.29)	0.19	(3.19)	(2.46)	(2.90)
6. Tax expense	0.00	0.00	0.00	0.00	0.00	0.00
7. Net Profit (+)/Loss (-) for the period (5 - 6)	(0.08)	(0.29)	0.19	(3.19)	(2.46)	(2.90)
8. Other Comprehensive Income	0.01	(0.09)	NIL	(0.10)	NIL	0.05
9. Total Comprehensive Income for the period (7 + 8)	(0.07)	(0.38)	0.19	(3.29)	(2.46)	(2.85)
10. Paid-up equity share capital (Face Value Rs. 10/-)	24.00	24.00	24.00	24.00	24.00	24.00
11. Reserves i.e. Other equity	NIL	NIL	NIL	NIL	NIL	5.90
12. Earnings Per Share (Basic, diluted and not annualised)	(0.03)	(0.12)	0.08	(1.33)	(1.02)	(1.21)

Contd . . . 2

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Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24th January, 2019. The Statutory Auditors have carried out the limited review of the results for the quarter and nine months ended December 31, 2018.
2. The Company has single business segment, therefore, in the context of Ind AS 108, disclosure of segment information is not applicable.
3. Figures of previous periods have been regrouped wherever necessary.

FOR LEENA CONSULTANCY LIMITED



**SANJAY JOHAR
DIRECTOR**

Mumbai

Dated: January 24, 2019

NAYAN PARIKH & CO.

(REGISTERED)

CHARTERED ACCOUNTANTS

OFFICE NO. 9, 2ND FLOOR, JAIN CHAMBERS, 577, S.V. ROAD, BANDRA (WEST), MUMBAI 400050, INDIA.

PHONE : (91-22) 2640 0358, 2640 0359

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of Leena Consultancy limited for the Quarter and Nine months ended on December 31, 2018 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Leena Consultancy limited
Mumbai

1. We have reviewed the accompanying statement of unaudited quarterly standalone financial results of **Leena Consultancy Limited** ("the Company") for the quarter and nine months ended on December 31, 2018, ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.


2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.



3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: January 24, 2019

For Nayan Parikh & Co.
Chartered Accountants
Firm Registration No. 107023W



K.Y. Narayana
K.Y. Narayana
Partner
Membership No. 060639