

LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)

Regd. Off: Rahejas, Corner of Main Avenue & V. P. Road, Santacruz – West, Mumbai – 400 054

Phone No.: 022 – 6695 1111 Fax No.: 022 – 6694 2922

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

12th November, 2019

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 12th November, 2019

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our letter dated 2nd November, 2019, we wish to inform you that the Board of Directors of the Company at its meeting held today has inter-alia considered and approved the following:

1. Appointment of M/s. K. L. Thacker & Associates as Internal Auditors of the Company for the Financial Year 2019-2020.
2. Resignation of Mr. Suresh Pisharody from the position of Chief Financial Officer of the Company w.e.f. 12th November, 2019.
3. Resignation of Mr. Ramesh Sanas from the position of Manager of the Company w.e.f. 12th November, 2019
4. **Appointment of Key Managerial Personnel :**

(i) Ms. Dipika Shailesh Patel has been appointed as the Manager of the Company w.e.f. November 12, 2019, pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies [Appointment and Remuneration of Managerial Personnel] Rules, 2014 and other applicable provisions, if any,. The brief profile of Ms. Dipika Shailesh Patel is as under:-

Brief Profile :

Ms. Dipika Shailesh Patel has done MA in History and BA from Gujarat University and has more than 5 years of experience in Share and Stock Market.

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: 2 :

(ii) Ms. Thulasi Sachin Shinde has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f. November 12, 2019, pursuant to Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies [Appointment and Remuneration of Managerial Personnel] Rules, 2014 and other applicable provisions, if any,. The brief profile of Ms. Thulasi Sachin Shinde is as under:-

Brief Profile :

Ms. Thulasi Sachin Shinde is B.Com Graduate from Mumbai University and has more than 9 years of experience in Share and Stock Market.

5. Change of registered office of the Company from Rahejas, Corner of Main Avenue & V. P. Road, Santacruz – West, Mumbai – 400 054 to **123, Floor-1, Phiroz Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort, Mumbai – 400 001.**
6. Approval of Notice convening Extra-ordinary General Meeting of the Company scheduled to be held on Friday, 13th December, 2019 at 11.00 a.m. at 301, Corporate Arena, Off Aarey Piramal Cross Road, Goregaon (west), Mumbai – 400 062.
7. Appointment of M/s. Sushil Talathi & Associates, Practising Company Secretaries as Scrutinizer as prescribed under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the next Extra-ordinary General meeting Scheduled to be held on Friday, 13th December, 2019.

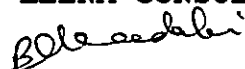
The said Meeting commenced at 11:00 p.m. and concluded at 12.00 noon.

Kindly take it on record.

Thanking you,

Yours faithfully,

For **LEENA CONSULTANCY LIMITED**



BHAIRAVI KADAKIA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above