

o/c.

LEENA CONSULTANCY LIMITED

Regd. Off: c/o Rahejas, Corner of Main Avenue & V.P. Road, Santacruz (West), Mumbai - 400 054

July 29, 2011

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

Dear Sir,

We are enclosing the Unaudited Financial Results for the quarter ended 30th June, 2011 which were taken on record by the Board of Directors at their meeting held on 29th July, 2011.

Kindly acknowledge receipt of the same.

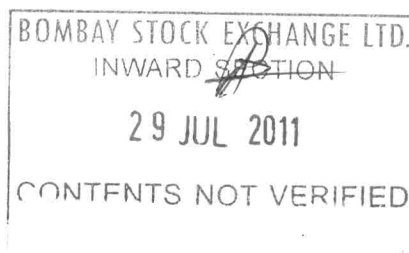
Thanking You,

Yours faithfully,
for **LEENA CONSULTANCY LIMITED**



DIRECTOR

Encl : as above.



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UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30th JUNE, 2011

1.

(Rs. In Lakhs)

Particulars	3 months ended (30/06/2011)	Corresponding 3 months ended in the previous yr (30/06/2010)	Year ended on (31/03/2011)
	Unaudited	Unaudited	Unaudited
1. (a) Net Sales/Income from Operations.	NIL	NIL	NIL
(b) Other Operating Income	0.87	0.87	3.50
2. Expenditure			
a. Increase/decrease in stock in trade and work in progress	NIL	NIL	NIL
b. Consumption of raw materials	NIL	NIL	NIL
c. Purchase of traded goods	NIL	NIL	NIL
d. Employees cost	NIL	NIL	NIL
e. Depreciation	NIL	NIL	NIL
f. Other expenditure			
1. Advertisement Expenses	0.12	0.00	0.48
2. Professional Fees	0.04	0.04	0.30
3. Listing Fees	0.17	0.13	0.13
4. Other expenses	0.03	0.01	0.18
g. Total (Any item exceeding 10% of the total expenditure to be shown separately)	0.36	0.18	1.09
3. Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	0.51	0.69	2.41
4. Other Income	NIL	NIL	NIL
5. Profit before Interest and Exceptional Items (3 + 4)	0.51	0.69	2.41
6. Interest	NIL	NIL	NIL
7. Profit after Interest but before Exceptional Items (5 - 6)	0.51	0.69	2.41
8. Exceptional items	NIL	NIL	NIL
9. Profit (+) /Loss (-) from Ordinary Activities before Tax (7+8)	0.51	0.69	2.41
10. Tax expense	0.16	0.21	0.74
11. Net Profit (+)/Loss (-) from Ordinary Activities after tax (9-10)	0.35	0.48	1.67
12. Extraordinary items (net of tax expense Rs.)	NIL	NIL	NIL
13. Net Profit(+) / Loss(-) for the period (11-12)	0.35	0.48	1.67
14. Paid-up equity share capital (Face Value Rs. 10/-)	24.00	24.00	24.00
15. Reserves excluding Revaluation Reserves as per Balance sheet of Previous accounting year	NIL	NIL	NIL
16. Earnings Per Share (EPS)			
a) Basic and Diluted EPS before Extraordinary items.	0.15	0.20	0.70
b) Basic and diluted EPS after Extraordinary items	0.15	0.20	0.70

Contd . . . 2

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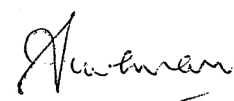
(Rs. In Lakhs)

Particulars	3 months ended (30/06/2011)	Corresponding 3 months ended in the previous yr (30/06/2010)	Year ended on (31/03/2011)
	Unaudited	Unaudited	Unaudited
17. Public shareholding			
- Number of shares	53600	31100	53600
- Percentage of shareholding	22.33	12.96	22.33
18. Promoters and promoter group Shareholding			
a) Pledged/Encumbered			
- Number of shares	NIL	NIL	NIL
- Percentage of shares (as a % of the Total shareholding of promoter and Promoter group)			
- Percentage of shares (as a % of the total share capital of the company)			
b) Non-encumbered			
- Number of Shares	1,86,400	2,08,900	1,86,400
- Percentage of shares (as a % of the Total shareholding of promoter and Promoter group)	100 %	100 %	100 %
- Percentage of shares (as a % of the total share capital of the company)	77.67 %	87.04 %	77.67 %

Notes:

1. Taken on record by the Board of Directors at their meeting held on 29th July, 2011.
2. There were no investor complaints pending at the beginning of the quarter and no complaints were received during the quarter ended 30th June, 2011.

FOR LEENA CONSULTANCY LIMITED



A. UNNIKRISHNAN
DIRECTOR

Mumbai

Dated : 29th July, 2011