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

July 28, 2017

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, 2017 which were taken on record by the Board of Directors at their meeting held on 28th July, 2017. 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 ENDED 30TH JUNE, 2017

Part I (Rs. In Lakhs)

Particulars	3 months ended (30/06/2017)	Preceding 3 months ended (31/03/2017)	Corresponding 3 months ended in the previous yr (30/06/2016)	Year to Date figures for current period ended (31/03/2017)
	Unaudited	**Unaudited**	**Unaudited**	**Audited**
1. Revenue from Operations				
(a) Net Sales/Income from Operations.	NIL	NIL	NIL	NIL
(b) Other Operating Income	0.59	0.59	0.64	2.54
2. Other Income	NIL	NIL	NIL	NIL
3. Total Income	0.59	0.59	0.64	2.54
4. Expenses				
a. Cost of Materials consumed	NIL	NIL	NIL	NIL
b. Purchase of stock-in-trade	NIL	NIL	NIL	NIL
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	NIL	NIL	NIL	NIL
d. Employee benefits expense	NIL	NIL	NIL	NIL
e. Finance costs	NIL	NIL	NIL	NIL
f. Depreciation	NIL	NIL	NIL	NIL
g. Other expenses				
1. Advertisement Expenses	0.10	0.11	0.08	0.48
2. Professional Fees	0.29	0.55	0.12	1.34
3. Listing Fees	2.88	0.00	2.29	2.29
4. Fees & Subscription	0.00	0.00	0.17	0.20
5. Filing Fees	0.00	0.00	0.00	0.05
6. Other expenses	0.06	0.04	0.01	0.14
7. Prior period expenses	0.00	0.09	0.00	0.09
Total expenses	3.33	0.79	2.67	4.59
5. Profit/(Loss) before Exceptional Items & tax (3 - 4)	(2.74)	(0.20)	(2.03)	(2.05)
6. Exceptional items	NIL	NIL	NIL	NIL
7. Profit (+) /Loss (-) from Ordinary Activities before Tax (5 - 6)	(2.74)	(0.20)	(2.03)	(2.05)
8. Tax expense	0.00	0.03	0.00	0.03
9. Net Profit (+)/Loss (-) for the period (7 – 8)	(2.74)	(0.23)	(2.03)	(2.08)
10. Other Comprehensive Income				
a) Items that will not be reclassified to Profit & Loss	NIL	NIL	NIL	NIL
b) Items that will be reclassified to Profit & Loss	NIL	NIL	NIL	NIL
11. Total Comprehensive Income for the period (9 + 10)	(2.74)	(0.23)	(2.03)	(2.08)
12. Paid-up equity share capital (Face Value Rs. 10/-)	24.00	24.00	24.00	24.00
13. Reserves i.e. Other equity	NIL	NIL	NIL	8.32
14. Earnings Per Share (Basic, diluted and not annualised	(1.14)	(0.10)	(0.85)	(0.87)

Contd . . . 2

LEENA CONSULTANCY LIMITED

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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 28th July, 2017.
2. The company has single business segment, therefore, in the context of Accounting Standard- 17, disclosure of segment Information is not applicable.
3. The above financial results for the quarter ended June 30, 2017 were subjected to "Limited Review" by the Statutory Auditors of the Company.
4. Results for the quarter ended 30th June, 2017 are in compliance with Indian Accounting Standard (Ind As). The results for the quarter ended 30th June, 2016, 31st March, 2017 and year ended 31st March, 2017 have been restated to comply with Ind As and are comparable on like to like basis.
5. Previous year's figures have been regrouped wherever necessary.

FOR LEENA CONSULTANCY LIMITED

SANJAY JOHAR
DIRECTOR

Mumbai
Dated: **28th July, 2017**

K. L. THACKER
& ASSOCIATES

Kirit L. Thacker
B. Com, F.C.A

Chartered Accountants

607, D S Trade Centre,
Next to Vidyavihar Station,
Vidyavihar (West), Mumbai – 400 086.
Off. : +91-22-2512 7944 / 2512 2113
Fax : +91-22-2509 3789
Email : kirit@klthackerca.com

LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2017

To,
The Board of Directors,
Leena Consultancy Limited.
Rahejas,
Corner of Main Avenue & V. P. Road,
Santacruz (West),
Mumbai – 400 054.

1 We have reviewed the accompanying statement of unaudited standalone financial results ("the statement") of Leena Consultancy Limited ("the Company") for the quarter ended June 30, 2017 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/ FAC/62/2016 dated July 5, 2016. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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 provide 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 of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standards i.e. Ind AS read with relevant rules there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations

K. L. THACKER & ASSOCIATES
ICAI Membership No. 035085
MUMBAI.
CHARTERED ACCOUNTANTS

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and Disclosure Requirements) Regulations, 2015 and. 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.

For K. L. THACKER & ASSOCIATES
Chartered Accountants
(Firm Regn. No. 110869W)

Place : Mumbai

Dated : July 28, 2017.

K. L. THACKER & ASSOCIATES
ICAI Membership No. 035085
MUMBAI.
CHARTERED ACCOUNTANTS

(KIRIT L. THACKER)
Proprietor
Mem. No.035085