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 30, 2018

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, 2017 which were taken on record by the Board of Directors at their meeting held on 30th January, 2018. 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, 2017

Part I (Amount: ₹ in Lakhs)

Particulars	3 months ended (31/12/2017)	Preceding 3 months ended (30/09/2017)	Corresponding 3 months ended in the previous yr (31/12/2016)	Year to Date figures for the current period ended (31/12/2017)	Year to Date figures for the previous period ended (31/12/2016)
	Unaudited	**Unaudited**	**Unaudited**	**Unaudited**	**Unaudited**
1. Revenue from Operations					
(a) Net Sales/Income from Operations.	NIL	NIL	NIL	NIL	NIL
(b) Other Operating Income	0.59	0.59	0.64	1.77	1.95
2. Other Income	NIL	NIL	NIL	NIL	NIL
3 Total Income	0.59	0.59	0.64	1.77	1.95
4. **Expenses**					
a. Cost of Materials consumed	NIL	NIL	NIL	NIL	NIL
b. Purchase of stock-in-trade	NIL	NIL	NIL	NIL	NIL
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	NIL	NIL	NIL	NIL	NIL
d. Employee benefits expense	NIL	NIL	NIL	NIL	NIL
e. Finance costs	NIL	NIL	NIL	NIL	NIL
f. Depreciation	NIL	NIL	NIL	NIL	NIL
g. Other expenses	0.40	0.50	0.58	4.23	3.82
Total expenses	0.40	0.50	0.58	4.23	3.82
5. Profit (+) /Loss before Tax (3 - 4)	0.19	0.09	0.06	(2.46)	(1.87)
6. Tax expense	0.00	0.00	0.00	0.00	0.00
7. **Net Profit (+)/Loss (-) for the period (5 – 6)**	0.19	0.09	0.06	(2.46)	(1.87)
8. Other Comprehensive Income	NIL	NIL	NIL	NIL	NIL
9. Total Comprehensive Income for the period (7 + 8)	0.19	0.09	0.06	(2.46)	(1.87)
10. Paid-up equity share capital (Face Value Rs. 10/-)	24.00	24.00	24.00	24.00	24.00
11. Reserves i.e. Other equity	NIL	NIL	NIL	NIL	NIL
12. Earnings Per Share (Basic, diluted and not annualised)	0.08	0.04	0.02	(1.02)	(0.78)

Contd . . . 2

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Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 30, 2018.

2. The Statutory Auditor of the Company have carried out limited review of the above results.

3. Results for the quarter and nine months ended December 31, 2017 are in compliance with Indian Accounting Standard (Ind AS) in terms of SEBI's circular bearing no. CIR/CFD/FAC/62/2016 dated July 05, 2016. The results for the quarter and nine months ended December 31, 2016 have been restated to comply with Ind AS. The figures for the corresponding periods have been regrouped, wherever necessary, to make them comparable.

4. The Company has single business segment, therefore, in the context of Ind AS- 108, disclosure of segment Information is not applicable.

5. There are no adjustments in the Net profit for the quarter ended December 31, 2016 as reported under previous GAAP vis a vis Ind AS.

(Rs. In lakhs)

Particulars	Unaudited
Net Profit/(Loss) after tax for the period under previous Indian GAAP	0.06
Benefit/(Charge)	
Fair Value changes on Investment	0.00
Net Profit/(Loss) for the period under Ind AS	0.06

6. Previous year's figures have been regrouped wherever necessary.

FOR LEENA CONSULTANCY LIMITED

SANJAY JOHAR
DIRECTOR

Mumbai
Dated: January 30, 2018

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

Limited Review Report on Unaudited Quarterly Standalone Financial Results for the Quarter and Nine months ended on December 31, 2017 of Leena Consultancy Limited pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
Leena Consultancy Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Leena Consultancy Limited** ('the Company') for the quarter and nine months ended on December 31, 2017, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with Standards 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 financial results are free of material misstatement. A review is limited primarily to inquiries of the 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 prepared in accordance with applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies, 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 Securities and Exchange Board of India circular bearing 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.

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

NAYAN PARIKH & CO. MUMBAI Chartered Accountants

K.Y. Narayana
Partner
Membership No. 060639

Mumbai
Dated: January 30, 2018