LEENA CONSULTANCY LIMITED

(CIN: L74140MH1983PLC031034)
Regd. Off: 123, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort, Mumbai - 400 001; Phone No.: 022 – 22724302
Website: www.leenaconsultancy.in Email: leenaconsultancy@yahoo.co.in, investor@leenaconsultancy.in

29th January, 2020

BSE Ltd.,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunga Building, P. J. Tower,
MUMBAI – 400 001
Fax : 22723121/1233/2039

Dear Sirs,

BSE Scrip Code - 509046

Sub. : Outcome of the Board Meeting held on 29th January, 2020
Ref. : Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our letter dated 20th January, 2020, 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 Un-audited (Reviewed) Financial Results of the Company for the quarter and nine months ended December 31, 2019 as recommended by the Audit Committee at their meeting held earlier on the same day.

The Un-Audited (Reviewed) Financial Results of the Company for the quarter and nine months ended December 31, 2019 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Limited Review Report issued by the Auditors M/s. Nayan Parikh & Co. are enclosed herewith. The Results are also being uploaded on the Company's website at www.leenaconsultancy.in.

The said Meeting commenced at 2:00 p.m. and concluded at 3:00 p.m.

Kindly take it on record.

Thanking you,
Yours faithfully,
For **LEENA CONSULTANCY LIMITED**

Kirti R Shah

KIRTIKUMAR R. SHAH
EXECUTIVE DIRECTOR
DIN : 00169095
PLACE : MUMBAI
Encl.: As above

Leena Consultancy Limited
CIN: L74140MH1983PLC031034
Regd Office: 123, Floor-1, Phiroze Jeejeebhoy Towers, Bombay Stock Exchange, Dalal Street, Fort, Mumbai-400001
Unaudited Financial Results for the quarter and nine months ended December 31, 2019

(Rs in lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year ended
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income from operations						
(a) Net sales/Income from operations	-	-	-	-	-	-
(b) Other operating income	-	-	-	-	-	-
2 Other Income	0.53	0.07	0.50	1.01	1.54	2.03
3 Total Income (1+2)	0.53	0.07	0.50	1.01	1.54	2.03
4 Expenses						
Cost of materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	-
Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
Employee benefits expense	-	-	-	-	-	-
Finance costs	-	-	-	-	-	-
Depreciation and amortization expense	-	-	-	-	-	-
Other expenses	2.29	2.14	0.58	10.30	4.73	7.04
Total Expenses	2.29	2.14	0.58	10.30	4.73	7.04
5 Profit / (loss) before tax (3-4)	(1.76)	(2.07)	(0.08)	(9.29)	(3.19)	(5.01)
6 Tax expenses						
Current tax	-	-	-	-	-	-
Deferred tax	-	-	-	-	-	-
	-	-	-	-	-	-
7 Profit/ (loss) for the period (5-6)	(1.76)	(2.07)	(0.08)	(9.29)	(3.19)	(5.01)
8 Other comprehensive income/(loss)						
Items that will not be reclassified to profit or loss						
Effect of gain/loss of measuring equity instruments through other comprehensive income	(0.10)	(0.04)	0.01	(0.17)	(0.10)	(0.06)
Income tax relating to above	-	-	-	-	-	-
Other comprehensive income	(0.10)	(0.04)	0.01	(0.17)	(0.10)	(0.06)
9 Total comprehensive income for the period (7+8)	(1.86)	(2.11)	(0.07)	(9.46)	(3.29)	(5.07)
10 Paid-up Equity Capital (FV of Rs. 10 each)	24.00	24.00	24.00	24.00	24.00	24.00
11 Reserves. i.e., other equity	-	-	-	-	-	0.83
12 Earnings per equity share *						
Basic/ Diluted (in Rs.)	(0.73)	(0.86)	(0.03)	(3.87)	(1.33)	(2.09)

* EPS is not anualised for the Quarter ended December 31, 2019 Quarter ended September 30, 2019, Quarter ended December 31, 2018

SIGNED FOR IDENTIFICATION BY
NAYAN PARIKH & CO
MUMBAI

LEENA CONSULTANCY LTD.
MUMBAI

Notes to results

1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on Jan 29, 2020.
2 The Statutory Auditor of the Company have conducted limited review of the financial results for the quarter ended December 31, 2019.
3 These results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4 The Company has single business segment, therefore, in the context of Ind AS- 108, disclosure of segment Information is not applicable.
5 The Figures for the corresponding periods have been reclassified and/or regrouped, wherever necessary to confirm to the figures of the current period.

For Leena Consultancy Limited

LEENA CONSULTANCY LTD. MUMBAI

Kirtikumar R. Shah
Executive Director
DIN: 00169095

Place: Mumbai
Date: January 29, 2020

SIGNED FOR IDENTIFICATION BY
NAYAN PARIKH & CO
MUMBAI

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 financial result for the Quarter and Nine months ended on December 31, 2019 of Leena Consultancy Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Leena Consultancy Limited
Mumbai

We have reviewed the accompanying statement of unaudited financial results ("the Statement") of **Leena Consultancy Limited** ("the Company") for the quarter and nine months ended December 31, 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and has been 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" ("Ind AS 34") 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 express a conclusion on the Statement based on our review.

We conducted our review of the statement 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 are 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.

NAYAN PARIKH & CO. MUMBAI ★ Chartered Accountants ★

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 recognition and measurement principles laid down in 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, 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
UDIN: 20060639AAAAAL5159

Mumbai
Dated: January 29, 2020