



TRILIANCE POLYMERS LIMITED

(Formerly known as Leena Consultancy Limited)

CIN L74110MH1983PLC031034

14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp. Bank of Baroda, Bandra (E) Mumbai: 400051

Phone No.: 9099019355 Website: www.leenaconsultancy.co.in Email: leenaconsultancy@yahoo.co.in

08th February, 2024

The Manager,
BSE Limited,
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code : 509046

Dear Sirs,

Sub : Outcome of the Board Meeting held on 08th February, 2024

Ref.: Regulation 33 and Reg 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, 08th February, 2024 has inter-alia considered and approved

1. Un-audited (Reviewed) Financial Results of the Company for the quarter and nine months ended 31st December, 2023 as recommended by the Audit Committee in its meeting held earlier on the same day. The Un-Audited (Reviewed) Financial Results of the Company for the quarter and nine months ended 31st December, 2023 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') together with Limited Review Report issued by Statutory Auditors of the Company are enclosed herewith.
2. Mr. Punit Shah, Executive Director of the Company be and is hereby authorized to sign / authenticate the Un-audited (Reviewed) Financial Results of the Company for the quarter and nine months ended 31st December, 2023 on behalf of the Board of the Company
3. Appointment of M/s. K. L. Thacker & Associates as Internal Auditors of the Company for the Financial Year 2023-24.
4. Took note of Resignation received from Company Secretary and Compliance Officer, Ms. Tanuja Sharma (Mem no. A55012). Intimation and Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 and SEBI



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Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is submitted to the Stock Exchange on 05th February, 2024.

The Meeting of the Board of Directors of the Company commenced at 5.30 pm and concluded at 6.40 pm

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Regards,

For Triliance Polymers Limited

(Formerly known as Leena Consultancy Limited)

Punit Shah

Executive Director

DIN: 08638245

Place : Mumbai

Triliance Polymers Limited
(Formerly known as Leena Consultancy Limited)

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Regd Office: 14th Floor, 1420-B, B & C Wing, C/66 G Block, One BKC, Opp Bank Of Baroda, Bandra
(E) Mumbai Mumbai City MH 400051 IN Website: www.leenaconsultancy.co.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2023

(Rs in lakhs)

Particulars	Quarter Ended on			Nine months ended on		Year ended
	Dec-31, 2023	Sept-30, 2023	Dec-31, 2022	Dec-31, 2023	Dec-31, 2022	March-31, 2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue from Operations						
2. Other Income						
3. Total Income						
4. Expenses						
a Other expenses	2.33	2.48	1.84	6.72	16.03	19.53
Total expenses	2.33	2.48	1.84	6.72	16.03	19.53
5. Profit (+)/Loss before Tax (3-4)	(2.33)	(2.48)	(1.84)	(6.72)	(16.03)	(19.53)

SIGNED FOR IDENTIFICATION
BY

MAHESH 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 Review Report on unaudited financial results for the quarter and nine months ended on December 31, 2023 of Triliance Polymers Limited (formerly known as Leena Consultancy Limited) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Triliance Polymers Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Triliance Polymers Limited** (Formerly known as Leena Consultancy Limited) ("the Company") for



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,as amended, 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



Deepali Niles Shrigadi
Deepali Niles Shrigadi

Partner

Membership No. 133304

UDIN:24133304BKAULV3378

Place: Mumbai

Date: February 08th, 2024