

SHINEWELL LEASING LIMITED

Registered Office: Flat No. 216 B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019

Website: www.shinewellleasing.com, **Email Id:** shinewell1984@gmail.com

Phone: 011 – 4367 5505 **CIN:** L65910DL1984PLC019329

Date: 02/11/2018

To,
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C 62,
G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400098

Symbol: SHINEWELL

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on September 30, 2018

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 14th Day of November, 2018** at **02:30 P.M.** at the Registered Office of the Company situated at **Flat No. 216 B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019**, inter alia to consider and take on record the matter:

- ❖ To Consider and approve Standalone Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on 30th September, 2018 together with the Limited Review Report.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & Directors shall remain closed from 02nd November, 2018 to 16th November, 2018 (both days inclusive) which is till 48 hours after results are made public on 14th November, 2018.

Yours Faithfully

For Shinewell Leasing Limited

Ranjit Singh
Whole time Director
DIN: 07524007