

SHINEWELL LEASING LIMITED

Registered Office: 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: 01.08.2018

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

Symbol:SHINEWELL

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Saturday, 11th August, 2018 at 02:00 P.M** at the Registered Office of the Company at **216 B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019, inter alia**,to transact the following matters:

1. To consider and approve the draft of “**Notice of Annual General Meeting**, for the financial year ending on 31.03.2018” and to fix the Day, Date, Time, Venue and the businesses to be transacted thereat.
2. To consider and approve draft “**Board Report**” for the financial year ended on 31st March, 2018.
3. To consider and approve the Appointment of “**Scrutinizer**” for conducting E-voting and voting through poll at the Annual General Meeting.
4. To consider and fix the dates for closure of “**Register of Members**” (**Book Closure Period**).
5. To fix “**Cut-Off Date**” for providing E-voting services.
6. To fix “**E-Voting Period**” for the purpose of Annual General Meeting.
7. To consider & approve “**Unaudited Financial Results for the Quarter ended 30th June, 2018**” pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and to take on record the Limited Review Report thereon.
8. To take on record the “**Investors’ Grievances**” received, if any for the quarter ending June, 2018.

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Further, pursuant to the code of conduct for prevention of Insider Trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from **01st August, 2018 to 13th August, 2018 (both days inclusive)** which is till 48 hours after results are made public on 11th August, 2018.

Kindly take the above information on your records.

**On Behalf of the Board of Directors
ForShinewell Leasing Limited**

**Ranjit Singh)
Director
DIN: 07524007**