

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 – 43675505, CIN: L65910DL1984PLC019329

The Manager- Listing,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Date: 5th August, 2019

Symbol: SHINEWELL

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2019

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 13th Day of August, 2019 at 03:00 P.M.** at the Registered Office of the Company at Flat No. 216-B, Second Floor, Devika Tower 6, Nehru Place, New Delhi – 110019, inter alia to consider and take on record the following matters:

1. To Consider and approve the **Unaudited Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 30th June, 2019 together with the Limited Review Report.

Yours Faithfully

For Shinewell Leasing Limited


(Ranjit Singh)
Whole-time Director
DIN: 07524007

