

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 – 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: 18th May, 2019

Symbol: SHINEWELL

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31st, 2019

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 30th Day of May, 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 Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter and year ended March 31st, 2019 together with the Audit Report
2. To consider and approve appointment of Secretarial Auditor for the financial year 2018-19.

Yours Faithfully

For Shinewell Leasing Limited



(Ranjit Singh)
Whole-time Director
DIN: 07524007