

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

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, 2018

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, 2018.

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 29th Day of May, 2018 at 03:00 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 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, 2018 together with the Audit Report
2. To consider and approve appointment of Secretarial Auditor for the financial year 2017-18.

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 18th May, 2018 to 31st May, 2018 (both days inclusive) which is till 48 hours after results are made public on 29th May, 2018.

Yours Faithfully

For SHINEWELL LEASING LIMITED

(Ranjit Singh)
Director

DIN: 07524007

**Add: 216 B, Second Floor, Devika Tower 6
Nehru Place, New Delhi – 110019**