

SHINEWELL LEASING LIMITED

Registered Office: 216 B, Devika Tower, 6, Nehru Place, New Delhi – 110019, Website: shinewellleasing.com
Phone: 011 – 4367 5505, Email id: shinewell1984@gmail.com
CIN : L65910DL1984PLC019329

Date: 19.05.2016

To,
The Manager-Listing
The Delhi Stock Exchange Limited,
3/1, Asaf Ali Road,
Delhi-110001

Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2016

Dear Sir,

This is in reference to Regulations 29, 33 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, whereby we give notice for holding of Board Meeting proposed to be held on Monday, the 30th day of May, 2016 at 11:30 A.M. at registered office of the company at 216-B, Devika Tower, 6, Nehru Place, New Delhi-110019, inter alia, to consider and take on record the Audited Financial Results for the financial year 2015-16.

Further, the trading window will be closed from 19.05.2016 to 01.06.2016 (*both days inclusive*) which is till 48 hours after the results are made public on 28.05.2016 pursuant to the code of conduct for prevention of insider trading in the company.

Thanking You,

Yours Faithfully,

For Shinewell Leasing Limited

Samita Gupta
(Director)
DIN: 00132853



CC:-

1. Mr. Deepak Aggarwal (Director)
2. Mr. Ankit Aggarwal (Director)
3. Baktawar Singh Rajwar (Independent Director)