

SHINEWELL LEASING LIMITED

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

Date: 03.11.2016

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 – 400 098

Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2016.

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Saturday, 12th Day of November, 2016 at 12:30 P.M at 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 Unaudited Financial Results including Statement of Assets and Liabilities alongwith Limited Review Report as provided by the Auditor as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th September, 2016.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & directors will remain closed from 03rd November, 2016 to 14th November, 2016 (both days inclusive) which is till 48 hours after results are made public on 12th November, 2016.

Thanking You,

Yours Faithfully,

For Shinewell Leasing Limited



Ranjit Singh
Whole Time Director

DIN: 07524007

R/o: 123-A, Village Rajpur Khurd,
Delhi-110068

CC:-

1. Deepak Aggarwal (Director)
2. Hema Arya (Independent Director)
3. Baktawar Singh Rajwar (Independent Director)

