

SHINWELL 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

Date: 25-01-2017

**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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the unaudited standalone financial results for the quarter and period ended December 31, 2016.

Dear Sir/Ma'am,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on, Friday, 3rd February 2017 at 11:30 A.M at Registered Office of the company at 216 B, Second Floor, Devika Tower, 6, Nehru Place-110019, to consider and approve:

1. The Unaudited Standalone Financial Results for the quarter and period ended on 31st December, 2016, as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and
2. Limited Review Report for the quarter and period ended 31st December, 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 25th January, 2017 to 05th February, 2017 (both days inclusive) which is till 48 hours after results are made public on 03rd February, 2017.

Kindly take the above information on your records.

Thanking you

For Shinewell Leasing Limited



**Ranjit Singh
Whole Time Director**

DIN: 07524007

**Add.: 216 B, Second Floor
Devika Tower, 6,
Nehru Place-110019**