

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: 05/08/2017

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30th, 2017.

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 11th Day of August, 2017 at 02:30 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 Unaudited Standalone Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for quarter and year ended June 30th, 2017 together with the Limited Review Report.

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 05th August, 2017 to 13th August, 2017 (both days inclusive) which is till 48 hours after results are made public on 11th August, 2017.

Yours Faithfully

For SHINEWELL LEASING LIMITED



(Ranjit Singh)
Whole time Director
DIN: 07524007

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