

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

Date: 02.02 2018

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

Symbol: **Shinewell**

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2017

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, **12th February, 2018 at 3:00 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 Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended 31st December, 2017 together with the Limited Review Report.

Further, pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from 2nd February, 2018 to 14th February, 2018 (both days inclusive) which is till 48 hours after results are made public on 12th February, 2018.

Kindly take the same on your records.

Thanking you,

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