

SHINEWELL LEASING LIMITED

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

Date : 01.09.2011

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

Sub: Notice of Book Closure in compliance with clause 16 of Listing Agreement

Dear Sir,

Pursuant to Clause 16 of Listing Agreement, we hereby intimate you that the transfer books of the Company will remain closed as per the information given below:

Type of Security & paid-up value	Book Closure	Purpose
Equity Shares of Rs. 10/- each	24-09-2011 to 30-09-2011 (Both days inclusive)	Annual General Meeting

The Annual General Meeting of the Company to be held on Friday, 30th September, 2011 at 2:00 P.M. at registered office of the Company at Basement, Devika Tower 6, Nehru Place, New Delhi-110019.

Please take the above information on your records.

Yours faithfully,

For and on Behalf of the Board of Directors,
SHINEWELL LEASING LIMITED



Samita Gupta
(Director)
DIN: 00132853

