

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 : 01.09.2012

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	24-09-2012 to 28-09-2012(Both days inclusive)	Annual General Meeting

The Annual General Meeting of the Company to be held on Friday, 28th September, 2012 at 4:10 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

