

# SHINEWELL LEASING LIMITED

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

Date : 02.09.2014

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	26-09-2014 to 30-09-2014(Both days inclusive)	Annual General Meeting

The Annual General Meeting of the Company to be held on Tuesday, 30<sup>th</sup> September, 2014 at 11:30 A.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

