

SHINEWELL LEASING LIMITED

Registered Office: 216-B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019, Website: shinewellleasing.com
Phone: 011 – 4367 5505, Email id: shinewell1984@gmail.com
CIN : L65910DL1984PLC019329

Date : 27.08.2015

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 | 24-09-2015 to 29-09-2015 (Both days inclusive) | Annual General Meeting |

The Annual General Meeting of the Company to be held on Tuesday, 29th September, 2015 at 9:30 A.M. at registered office of the Company at 216-B, Second Floor, 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

