

SHINWELL LEASING LIMITED

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

Date : 13.09.2016

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

Sub: Notice of Book Closure in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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	21-09-2016 To 27-09-2016 (Both days inclusive)	Annual General Meeting

The Annual General Meeting of the Company to be held on Tuesday, 27th September, 2016 at 10:00 A.M. at registered office of the Company at Flat No.216-B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi-110019.

Please take the above information on your records.

Yours faithfully,

For Shinewell Leasing Limited



Ranjit Singh
Director & Compliance Officer
DIN: 07524007

