

SHINEWELL LEASING LIMITED

Registered Office: 216 B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019

Website: www.shinewellleasing.com Email id: shinewell1984@gmail.com

Phone: 011 – 4367 5505 CIN: L65910DL1984PLC019329

To,
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers,
4th floor, Plot No C 62,
G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098

Date: 19/07/2017

Sub: Outcome of the Meeting of Board of Directors

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held on Wednesday, the 19th day of July, 2017 and the following resolutions were passed:

1. The Board considered and approved Notice of Annual General Meeting of the Company to be held on Tuesday, 22nd day of August, 2017 at 04:00 P.M. at 216 B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019
2. The Board considered and appointed Ms. Preeti Jain, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner for the purpose of Annual General Meeting of the Company.
3. The Board considered and approved the Board Report for the year ended on 31st March, 2017.
4. The Board fixed the Book Closure date from Friday, the 18th day of August, 2017 to Tuesday, 22nd day of August, 2017 (both days inclusive).
5. E- Voting period was decided to start from 19th August, 2017 at 09.00 A.M. till 21st August, 2017 at 05.00 P.M. for the purpose of E-voting for the ensuing AGM.
6. Cut-off date for the purpose of reckoning e-voting right was decided to be Friday, the 18th day of August, 2017.

We hope you will find the same in order.
Kindly take the above information on your records.

For SHINEWELL LEASING LIMITED


(Ranjit Singh)
Whole Time Director
DIN: 07524007

R/o: 216 B, Second Floor, Devika Tower, 6,
Nehru Place, New Delhi – 110019