

# SHINWELL LEASING LIMITED

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

Website: [www.shinewellleasing.com](http://www.shinewellleasing.com), Email id: [shinewell1984@gmail.com](mailto:shinewell1984@gmail.com)

Phone: 011 – 4367 5505, CIN: L65910DL1984PLC019329

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Date: 11.08.2018

To,  
Head-Listing & Compliance,  
**Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers,  
4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E), Mumbai – 400098

**Symbol: SHINWELL**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Saturday, 11<sup>th</sup> August, 2018** (commenced at 02:00 P.M and concluded at 07:15 P.M.) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of Annual General Meeting** of the Company to be held on **Friday, 14<sup>th</sup> September, 2018 at 11:00 A.M** at 216 B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019.
2. The Board considered and approved the **Board Report** for the year ended on **31<sup>st</sup> March, 2018**.
3. The Board considered and approved appointment of **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.
4. The Board fixed the Book Closure date from **Saturday, 8<sup>th</sup> September, 2018 to Friday, 14<sup>th</sup> September, 2018** (both days inclusive).
5. The Board fixed the cut-off date as **Friday, the 7<sup>th</sup> September, 2018** for providing e-voting services.
6. The Board fixed E-Voting period for the Annual General Meeting to be from **11<sup>th</sup> September, 2018 (09:00 A.M.) to 13<sup>th</sup> September, 2018 (05:00 P.M.)**
7. Unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended June 30, 2018.
8. Taking note of the Limited Review Report as per Annexure V of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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9. Taking note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2018.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,  
For **Shinewell Leasing Limited**

RANJIT Digitally signed  
by RANJIT SINGH  
SINGH Date: 2018.08.11  
19:14:23 +05'30'

**(Ranjit Singh)**  
**Director**  
**DIN: 07524007**