

# Winmore Leasing And Holdings Ltd

Regd. Office: Ashiana 69-C • Bhulabhai Desai Road • Mumbai – 400 026

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1<sup>st</sup> September, 2017

Metropolitan Stock Exchange of India Ltd.  
4th Floor, Vibgyor Towers, Plot No C-62,  
G Block, Opp Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400098

**Symbol:- WINMORE**

Dear Sirs,

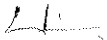
**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Board of Directors at its meeting held on 01.09.2017 has resolved to get the Company's investment in 2,20,88,333 fully paid, Optionally Convertible Cumulative Redeemable Preference Shares of Rs. 10 each of its subsidiary West Pioneer Properties (India) Pvt Ltd converted into equal number of equity shares of Rs. 10 each.

This is for your kind information.

Thanking you,

Yours faithfully,  
For **Winmore Leasing and Holdings Ltd**



**O P Adukia**  
**Director (DIN:00017001)**