

Winmore Leasing And Holdings Ltd

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Further to our letter dated 22.2.2017, we hereby intimate that West Pioneer Properties (India) Pvt. Ltd (WPPL), a wholly owned subsidiary of the Company, at its Board meeting held today has decided to convene an EOGM of its members on 3.3.2017 to consider issue of 2,60,800 8% Non-Convertible Preference Shares of Rs. 10 each at a premium of Rs 990 on rights basis for a total amount of Rs. 26.08 crores .