

Winmore Leasing And Holdings Ltd

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Notice is hereby given that the Board of Directors of the Company will meet on 30th May, 2018 to consider the audited financial results of the Company for the quarter and year ended 31st March, 2018 and proposal for recommendation of dividend on equity shares.

Accordingly, the Trading Window of the Company will be closed from 23.05.2018 to 04.06.2018.

22.05.2018

Director