

Winmore Leasing And Holdings Limited

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CIN No.: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

Notice is hereby given that the Board of Directors of the Company will meet on 2nd September, 2020 to consider interalia the unaudited financial results of the Company for the quarter ended 30th June, 2020.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 2.9.2020.

27.8.2020

Director