

Winmore Leasing And Holdings Ltd

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

Tel. No.: 022-23686618

Fax No.: 022-23684644

CIN No.: L67120MH1984PLC272432

E-mail Id: ho@hawcoindia.com Website: www.winmoreleasingandholdings.com

29th August, 2017

The Senior Manager
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

Attn : Market Operations Department

Name of the Company : Winmore Leasing & Holdings Ltd.

Symbol	Type of Security	Book Closure		Purpose
		From	To	
WINMORE	Equity Shares	26 th Sep. 17	27 th Sep. 17	Payment of Dividend for 2016-2017 (Subject to approval of Members)


O P Adukia
Director(DIN:00017001)

Ref : ISIN INE 465E01019

- Cc : 1) Ms. Sharmila Amin
Link Intime India Pvt Ltd
Mumbai
- 2) National Securities Depository Ltd.
Trade World, 4th Floor, 'A' Wing
Kamla Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013
- 3) Central Depository Services (India) Ltd.
17th Floor, P J Towers
Dalal Street, Fort
Mumbai 400 023