

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

30th August, 2018

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	28 th Sep. 18	29 th Sep. 18	Payment of Dividend for 2017-2018 (Subject to approval of Members)


O P Adukia
Director (DIN: 00017001)

Ref : ISIN INE 465E01019

- Cc:
- 1) Link Intime India Pvt Ltd.
C-101, 1st Floor, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai-400 083
 - 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.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai – 400 013