

Winmore Leasing And Holdings Ltd

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Notice is hereby given that the adjourned meeting of the Board of Directors of the Company will be held on 06th June, 2016 to consider the audited financial results of the Company for the year ended 31st March, 2016.

Further, Trading Window of the Company shall remain closed up to 9.6.2016, in view of the declaration of audited financial results of the Company for the quarter and year ended March 31, 2016.

31.5.2016

Director