

Winmore Leasing And Holdings Ltd

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

Tel. No.: 022-23686618

E-mail Id: ho@hawcoindia.com

CIN No.: L67120MH1984PLC272432

[Website: www.winmoreleasingandholdings.com](http://www.winmoreleasingandholdings.com)

Notice is hereby given that the Board of Directors of the Company will meet on 30th May, 2019 to consider interalia the audited financial results of the Company for the quarter and year ended 31st March, 2019 and proposal for recommendation of dividend on equity shares.

Further trading window of the Company will remain closed till 1st June, 2019.

17.05.2019

Director