

Winmore Leasing And Holdings Ltd

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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 10th August, 2019 to consider interalia the unaudited financial results of the Company for the quarter ended 30th June, 2019.

Further trading window of the Company will remain closed till 12th August, 2019.

03.08.2019

Director