

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

Notice is hereby given that the Board of Directors of the Company will meet on 26th October, 2016 to consider the unaudited financial results of the Company for the quarter ended 30th September, 2016.

Further, Trading Window of the Company shall remain closed from 18.10.2016 to 28.10.2016, in view of the declaration of quarterly unaudited financial results of the Company for the quarter ended September 30, 2016

17.10.2016

Director