Winmore Leasing And Holdings Ltd Regd. Office: Ashiana 69-C • Bhulabhai Desai Road • Mumbai – 400 026

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CIN No.: L67120MH1984PLC272432

E-mail Id: ho@hawcoindia.com Website: www.winmoreleasingandholdings.com

APPOINTMENT OF DR SHATADRU SENGUPTA

Dr Shatadru Sengupta has been appointed as an Additional Director of the Company in the category of Independent Director w.e.f 20.12.2016.