

# Winmore Leasing And Holdings Ltd

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Notice is hereby given that the Board of Directors of the Company will meet on 30<sup>th</sup> May, 2017 to consider the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017 and proposal for recommendation of dividend on equity shares.

Accordingly, the Trading Window of the Company will be closed from 19.05.2017 to 02.06.2017.

18.05.2017

Director