

## **Winmore Leasing And Holdings Ltd**

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Notice is hereby given that the Board of Directors of the Company will meet on 29<sup>th</sup> January, 2016 to consider the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Further, Trading Window of the Company shall remain closed from 22.1.2016 to 1.2.2016, in view of the declaration of quarterly unaudited financial results of the Company for the quarter ended December 31, 2015.

Entire equity of Westfield Entertainment Private Limited has been acquired by a subsidiary of the Company on 15.1.2016.

15.1.2016

Director