

# SNS PROPERTIES & LEASING LIMITED

Regd. Office: D2-11, Budh Vihar, Phase – I, New Delhi  
E-Mail: [sns.prop.ltd@gmail.com](mailto:sns.prop.ltd@gmail.com) CIN: L65922DL1985PLC020853

---

SNS/2020-21

Date: 27.08.2020

**The Metropolitan Stock Exchange of India Ltd.**

Vibgyor Towers, 4<sup>th</sup> Floor, Plot No.C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400098

Dear Sir/Madam

SCRIP Code: **SNSPL**

Subject: Notice of Board Meeting to be held on September 04, 2020

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We hereby give you notice that the Meeting of the Board of Directors of SNS Properties And Leasing Limited is convened to be held on Friday, the 4<sup>th</sup> day of September, 2020 at the registered office of the Company at Office: D2-11, Budh Vihar, Phase – I, New Delhi, inter alia, to consider, approve and take on record:

1. Approval of Un-audited Financial Results of the Company for the quarter ended on June 30, 2020 along with the Limited Review Report.
2. The draft of Director's Report for the year ended March 31, 2020.
3. To fix day, date, time and venue for calling the 34<sup>th</sup> Annual General Meeting.
4. To decide on the dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure.
5. To appoint Scrutinizer for the process of Remote E-voting as well as voting at the Annual General Meeting.
6. The draft Notice for calling the 34<sup>th</sup> Annual General Meeting of the Company.

And any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, kindly note that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading and for Regulating, Monitoring and Reporting of Trading by Insiders "The PIT Policy" and applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in shares of the Company by the Designated Persons (Directors/Officers/Designated Employees) and their immediate relatives by the insiders, as defined under SEBI (Prohibition of Insider Trading) Regulations, 2015, which is closed from April 1, 2020

For SNS Properties & Leasing Ltd  
Jeykan

# SNS PROPERTIES & LEASING LIMITED

Regd. Office: D2-11, Budh Vihar, Phase – I, New Delhi  
E-Mail: [sns.prop.ltd@gmail.com](mailto:sns.prop.ltd@gmail.com) CIN: L65922DL1985PLC020853

---

2020 and the same will continue to remain closed and shall re-open on the expiry of 48 hours after announcement of Unaudited Financial Results for the quarter ended June 30, 2020.

This is for your information and records.

Thanking You,

Yours Faithfully

For SNS Properties & Leasing Limited

*Harwinder Kaur*

Harwinder Kaur

Director

DIN : 08620530