

SUPERIOR FINLEASE LIMITED

Regd. Office: II6, Surya Kiran Building, I9 K.G.Marg, New Delhi- 110001

CIN . L74899DL1994PLC061995, Email Id: superiorfinlease@gmail.com

Date: 29th August, 2017

The BSE Limited
Phiroze Jeejeebhai Towers
Dalal street,
Mumbai- 400001
Email Id: corp.relations@bseindia.com

Metropolitan Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Ref: Superior Finlease Limited (539835)

Sub:- Intimation of the Board Meeting Proposed to be held on Monday, 04th September, 2017.

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is proposed to be held on Monday, 4th day of September, 2017 to:

1. To approve the Notice of convening Annual General Meeting of the Members of The Company.
2. To make necessary arrangements to call the Annual General Meeting of the Members of the Company on Friday, 29th Day of September, 2017.
3. To consider Accounts of the Company for the Financial Year ended 31st March, 2017, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.
4. To make necessary arrangements to provide Electronic platform for voting to the shareholders of the Company.
5. To appoint Practicing Company Secretary as scrutinizers for above purpose.
6. To discuss any other matter with the permission of the Chair.

You are requested to take note of the following

Yours Sincerely,

For Superior Finlease Limited

Anil Agarwal
Director

