

SUPERIOR FINLEASE LIMITED

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

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

Date: Aug 02, 2016

The Manager (Listing),

Metropolitan Stock Exchange

4th Floor, Vibgyor Towers, Plot No.C-62,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra East, Mumbai-400098

Subject- Notice of Board Meeting to be scheduled on 08th Aug, 2016

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company to be held on Monday, August 08th, 2016, inter alia, to consider and approve resignation of Mr. Manoj Kumar Sharma from the post of Company Secretary of the Company.

This is for your Information and Records.

Kindly Acknowledge the receipt.

Thanking You,

Yours Faithfully,

For SUPERIOR FINLEASE LIMITED

FOR SUPERIOR FINLEASE LIMITED

A. Agarwal

(ANIL AGARWAL)
Signature

DIRECTOR

Place: New Delhi