

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand

New Delhi -110043; Email id: superiorfinlease@gmail.com;

Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 & Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Superior Finlease Limited ("the Company") will be held on Thursday, May 09, 2019 at the Registered Office of the Company at 1:00 P.M., *inter-alia*, to consider and approve Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2019.

Further details are also available on the website of the Company i.e. at www.superiorfinlease.com and also on the website of BSE Limited i.e. <http://www.bseindia.com> and Metropolitan Stock Exchange of India Limited at <https://www.msei.in/> where the shares of the company are listed.

For Superior Finlease Limited

Sd/-

(RAJNEESH KUMAR)

Director

DIN: 02463693

Date: April 30, 2019

Place: New Delhi