

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

August 29, 2019

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

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
BandraKurla Complex, BandraEast
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir/Madam,

Sub: Newspaper Clippings

Pursuant to Regulations 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 we are forwarding herewith copies of Newspaper clippings of Intimation of Annual General Meeting of the Company which is scheduled to be held on Friday, September 27, 2019 at the registered office of the Company at 02:00 P.M. and intimation regarding closure of Register of Member and Share Transfer Books of the Company from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company, published on Wednesday, August 28, 2019 in "Pioneer" in English language and "Pioneer", in Hindi.

You are requested to kindly take note of the same.

Thanking You,
Yours Truly,

For Superior Finlease Limited



(RAJNEESH KUMAR)
Director

DIN: 02463693

Encl: As above

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