

# SUPERIOR FINLEASE LIMITED

Regd. Office: II6, Surya Kiran Building, 19 K.G.Marg, New Delhi- 110001

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

Date: Aug 02, 2016

Company 's Scrip Code No. : 539835

The Manager (Listing),

BSE Limited

25<sup>th</sup> Floor, PJ Tower,

Dalal Street, Fort,

Mumbai-400098

Subject- Notice of Board Meeting to be scheduled on 08<sup>th</sup> 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 08<sup>th</sup>, 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 Truly,

For SUPERIOR FINLEASE LIMITED

For SUPERIOR FINLEASE LIMITED

A. Agarwal

Director/Auth. Signatory

(ANIL AGARWAL)

DIRECTOR

Place: New Delhi