

# SUPERIOR FINLEASE LIMITED

Regd. Off: 116, Surya Kiran Building, 19 K.G.Marg, New Delhi-110001  
CIN: L74899DL1994PLC061995, Email Id:superiorfinlease@gmail.com, Ph.No.011-65000614

---

Date:10<sup>th</sup> May, 2016

Member ID.: SUPFIN

**The Manager**  
**Listing Department**  
**4<sup>th</sup> Floor, Vibgyor Towers**  
**Plot No. C-62, Opp Trident Hotel**  
**Bandra Kurla Complex, Bandra East**  
**Mumbai- 400098**

Sub: Notice of Board Meeting as per Reg. 29 of SEBI Listing Regulations 2015 (LODR)

Dear Sir,

Pursuant to Reg. 29 of SEBI Listing Regulations 2015 (LODR), this is to inform that due to some unavoidable reason, Board Meeting has been postponed from 12<sup>th</sup> May, 2016 to Saturday 28<sup>th</sup> May, 2016 3:30 P.M. at the Registered Office of the Company to consider and adopt an Audited Financial Results for the Year ended 31<sup>st</sup> March, 2016. Inconvenience is regretted.

Kindly acknowledge and take the same on record.

Thanking you,  
Yours Faithfully

For Superior Finlease Limited

  


**Anil Agarwal**  
**Director**  
**DIN: 01373788**

Place: New Delhi