

SUPERIOR FINLEASE LIMITED

Regd. Office: II6, Surya Kiran Building, I9 K.G.Marg, New Delhi- II0001

Sept. 08.2016 CIN . L74899DL1994PLC061995, Email Id: superiorfinlease@gmail.com

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

Metroolitian Stock Exchange
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Ref: Superior Finlease Limited ((539835/SUPFIN)

Sub: Copy of notice of Annual General Meeting published in the newspaper

Dear Sir/ Madam,

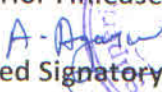
This is With reference to the captioned subject, please find attached herewith the newspaper cutting dated 07.09.2016 regarding notice of AGM of the Company to be held on 30th September, 2016, published in two newspapers in hindi i.e. Naya India and in English i.e. mint.

Kindly acknowledge and take the same on record.

Thanking You,

Yours sincerely,

For Superior Finlease Limited


Authorised Signatory

(Anil Agarwal)

Director



Encl: as above

Place: New Delhi

Superior Finlease Limited

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

NOTICE

NOTICE is hereby given that the Annual General Meeting (AGM) of the Company will be held on Friday, September 30th, 2016 at 1.00 P.M. at the 116, Surya Kiran Building, 19 K.G Marg New Delhi-110001 to transact such Ordinary and Special business as set out in the Notice convening the AGM.

Electronic copy of Notice of AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2015-16, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 02nd September, 2016.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 and clause 35B of the Listing Agreement with Stock Exchanges, the Company is pleased to provide its Members the facility to exercise their vote on all resolutions proposed to be considered at the AGM by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:

1. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. Date and time of commencement of voting through electronic means: September 27, 2016 at 10:00 a.m.
3. Date and time of end of voting through electronic means: September 29, 2016 at 5:00 p.m.
4. Voting through electronic means shall not be allowed beyond 5:00 p.m. on September 29, 2016.
5. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2016.
6. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2016 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Mr. Raman(RTA), e-mail: admin@skyllinerta.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
7. The facility for voting through ballot paper/Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only i.e. on September 23, 2016 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
10. The Notice of AGM is displayed on the Website of Company on www.ipplimited.com and also on the NSDL's website <https://www.evoting.nsdl.com>
11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990

The Registers of Members and Share Transfer Books of the Company shall remain closed from September 24, 2016 to September 30, 2016 (both days inclusive) for the purpose of the AGM.

By Order of the Board
Sd/-

New Delhi
September 5, 2016

Anil Agarwal
Director