

# SUPERIOR FINLEASE LIMITED

Regd. Office: II6, Surya Kiran Building, I9 K.G.Marg, New Delhi- II000I

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

February 13, 2017

## The Head - Listing & Compliance

MCX Stock Exchange Limited (MCX-SX)

Exchange Square,

Suren Road, Chakala,

Andheri (East),

Mumbai - 400093

Dear Sir/ Madam,

### Sub: Outcome of the Board Meeting held on Monday, February 13, 2017

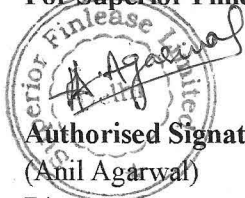
The Board of Directors of the Company at its meeting held on Monday, February 13, 2017 have considered and approved the following:

1. Un-Audited Financial Results for Quarter Ended December, 2016 along with Limited Review Report received from M/s V.N Purohit & Company, Statutory Auditor of the Company.

You are requested to take note of the same.

Yours sincerely,

**For Superior Finlease Limited**



Authorised Signatory  
(Anil Agarwal)

Director