

SUPERIOR FINLEASE LIMITED

Regd. Office: 116, Surya Kiran Building, 19 K.G.Marg, New Delhi- 110001

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

Date: 04th September, 2017

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

Metropolitan 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)

Subject: - Intimation regarding Cut - off Date.

Dear Sir/Madam,

The annual general meeting of the company is scheduled to be held on Friday, September 29th 2017 at 02:00 P.M. at Registered office at Flat No. 116, Surya Kiran Building, 19 K.G. Marg New Delhi-110001 The e voting period which begin on Tuesday, 26th day of September, 2017 from 10:00 a.m. and would end on Thursday, 28th day of September, 2017 upto 05:00 p.m. in respect of the businesses to be conducted at the ensuing Annual General Meeting. The cut - off date for reckoning the entitlement of voting right for casting the vote would be September, 22, 2017.

For Superior Finlease Limited


(Anil Agarwal)
Director

