

SUPERIOR FINLEASE LIMITED

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

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

Website: www.superiorfinlease.com, Ph No: 011-65000614

NOTICE OF BOARD MEETING

Pursuant to Regulation 47 read with regulations 29 & 33 of SEBI (LODR), Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the company scheduled to be held on Thursday, 25th May 2017 has been postponed and now the date of the meeting of Board of Directors is scheduled to be held on Monday, 29th May, 2017 at its registered office in New Delhi, interalia, to consider & approve Audited Financial Results of the company for the year ended 31st March, 2017 and to consider recommendation of dividend, if any.

Pursuant to the SEBI (Prohibition of insider Trading) Regulations, 2015, for trading in Securities of the Company, the trading window for dealing in securities of the Company by the insiders has been closed with effect from May 10th, 2017 and remain closed till May 31st, 2017.

As required in terms of Reg 46.of listing regulations, this notice is also available on website of the company www.superiorfinlease.com.

For Superior Finlease Limited
Sd/-
Anil Agarwal
Director

Place: New Delhi
Date: 22.05.2017