

SUPERIOR FINLEASE LIMITED

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

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

Date: 03rd August, 2016

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: 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), we are pleased to inform you that the Meeting of the Board of Directors will be held on Thursday, the 11th August, 2016 at 02:00 P.M. at the Registered Office of the Company.

- 1) To consider inter alia the Un - Audited Financial Results for quarter ending June 30, 2016.
Please find attached herewith the newspaper cutting of notice of Board Meeting, published in two newspapers i.e. in hind i.e. Naya India and in English i.e. mint.

Further, that the Trading Window shall, pursuant to company's code of Conduct for prevention of Insider Trading, remain closed from August 06, 2016 to August 14, 2016 (both days inclusive) i.e. 24 hours after the publication of Financial Result.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company August 06, 2016 to August 14, 2016 (both days inclusive).

Kindly acknowledge and take the same on record.

Thanking you,
Yours Faithfully

For Superior Finlease Limited

Anil Agarwal
Director

