

# SUPERIOR FINLEASE LIMITED

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

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

Date: 31<sup>ST</sup> August, 2016

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

Metroolitian Stock Exchange  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Bandra Kurla Complex, Bandra east  
Mumbai- 400098  
Email Id: [raviraj.nirbhawane@mcx-sx.com](mailto:raviraj.nirbhawane@mcx-sx.com)

Ref: Superior Finlease Limited (539835/SUPFIN)

**Sub:- Intimation of the Board Meeting Proposed to be held on Monday, 5<sup>th</sup> September, 2016**

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors is proposed to be held on Monday, 5<sup>th</sup> September, 2016 to:

1. To approve the Notice of convening Annual General Meeting of the Members of The Company.
2. To make necessary arrangements to call the Annual General Meeting of the Members of the Company on Friday, 30th September, 2016.
3. To consider Accounts of the Company for the Financial Year ended 31<sup>st</sup> March, 2015, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.
4. To make necessary arrangements to provide Electronic platform for voting to the shareholders of the Company.
5. To appoint Practicing Company Secretary as scrutinizers for above purpose.
6. To discuss any other matter with the permission of the Chair.

You are requested to take note of the following

Yours Sincerely,

For Superior Finlease Limited

  
Anil Agarwal  
Director

