

SUPERIOR FINLEASE LIMITED

Regd. Office: II6, Surya Kiran Building, I9 K.G.Marg, New Delhi- 110001

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

Aug 08, 2016

**The Manager (Listing),
MCX Stock Exchange Ltd.
4th Floor, Vibgyor Towers, Plot No.C-62,
Opp. Trident Hotel, Bandra kurla Complex,
Bandra East, Mumbai-400098**

Dear Sir/ Madam

Sub: Outcome of the Board Meeting held on Monday August 08, 2016

The Board of Directors of the Company at its meeting held on Monday August 08, 2016 have considered and approved the following:

“RESOVED THAT the resignation of Mr. Manoj Kumar Sharma as Company Secretary of the company be and hereby accepted with immediate effect.”

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. Anil Agarwal, Director of the Company be and is hereby authorised to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary e-form with the Registrar of Companies, NCT of Delhi and Haryana.”

You are requested to take note of the same.

Yours sincerely,

For Superior Finlease Limited

A. Agarwal

Authorised Signatory
(Anil Agarwal)

