

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/SUPFIN)

Subject: - Outcome of the Board Meeting held on Monday, 04th September, 2017.

Dear Sir/ Madam,

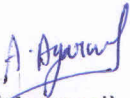
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held today, i.e. Monday, 04th September, 2017 inter - alia considered & approved the following:

- 1) Notice convening the Annual General Meeting of the Members of the Company was approved by the Board of Directors and it was decided to convene the Annual General Meeting of the Company 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.
- 2) Board Considered and approved Director's Report along with all its enclosures and authorized any of the Directors to issue the Notice convening Annual General Meeting of the Company.
- 3) Considered and approved the re - appointment of Mr. Manoj Goel (DIN: 00629766) as Director of the Company.
- 4) The Register of Members and Transfer Books of the Company will closed from Saturday, 23rd day of September, 2017 to Friday, 29th day of September, 2017, both days inclusive, for annual closing.
- 5) Approved and fixed 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.
- 6) Appointment of M/s. Kumar A & Associates through Mr. Amit Kumar, Practising Company Secretary (Membership No: 28804 COP No: 16877), as scrutinizer for analyzing E - Voting at the ensuing Annual General Meeting.

The Board Meeting Commenced at 05:00 P.M. and concluded at 06:00 P.M.

Yours Sincerely,

For Superior Finlease Limited


(Anil Agarwal)
Director

