

SUPERIOR FINLEASE LIMITED

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Regd. Off: NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand
New Delhi -110043; Email id: superiorfinlease@gmail.com;
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

September 04, 2020

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

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Bandra Kurla Complex, Bandra east
Mumbai- 400098
Email Id: raviraj.nirbhawane@mcx-sx.com

Dear Sir / Ma'am,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed copy of Newspaper clippings of Notice regarding Annual General Meeting (AGM), E-Voting and Book Closure and other related details as published in:

- i. The Pioneer (English) Dated 04.09.2020
- ii. The Pioneer (Hindi) Dated 04.09.2020

This is for your information & records.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For Superior Finlease Limited


Disha Rani
(Company Secretary)



Encl: A/a

GOLD SMUGGLING - NIA examines CCTV video of Kerala Secretariat

KUMAR CHELLAPPAN ■ KOCHI

The sleuths of the National Investigation Agency (NIA) are probing the gold smuggling scam inspected by the Kerala Government Secretariat on Thursday and examined the Closed Circuit TV camera visuals available with the General Administration Department... The NIA is probing the role of the Chief Minister's Office in the gold smuggling scam and wanted to examine the links between Swapna Suresh, Sarith and Sandeep Nair, the kingpins...

CPM Secy's son under lens for links with drug dealer

KUMAR CHELLAPPAN ■ KOCHI

The ruling CPI(M) has, already reeling under the gold smuggling scam, been further embarrassed by the disclosures made by Mohammed Anoop, an accused held by the Narcotics Control Bureau in Bangalore... The NIA is probing the role of certain persons in the gold smuggling scam. Hence there is nothing unusual in the whole episode...

Khap panchayat forces aunt, nephew to bathe publicly to 'wash off sins'

Jaiyur: A Khap panchayat, an un-elected council of village elders, recently penalised a man and woman from the Sani District in Rajasthan's Sikar district by making them both publicly to wash their alleged sins.

The nephew and aunt who were allegedly involved in an illicit relationship were asked to deposit ₹31,000 and ₹22,000 respectively by the Khap panchayat as penalty before they were allowed to return to the social fold... The Khap panchayat, an un-elected council of village elders, recently penalised a man and woman from the Sani District in Rajasthan's Sikar district by making them both publicly to wash their alleged sins.

Despite decrease in Covid cases, Vijayan remains cautious

KUMAR CHELLAPPAN ■ KOCHI

Through there has been a small fall in the number of new persons diagnosed with Covid-19 on Thursday, Chief Minister Pinarayi Vijayan warned the people of Kerala that the State would see a major wave of the number of persons by the month of October... Briefing the media about Covid-19 update in the State, Chief Minister said that on Thursday 1,553 persons tested positive for the pandemic...

PDP leaders claimed, 'when we were ready to step out of our houses we were prevented by the police stationed there from participating in the meeting'. None of the leaders, including former Cabinet Ministers were handed over any official order or were verbally informed by any senior officer why they were being prevented from stepping out of their homes...

Suffered mental, physical harassment in jail: Dr Kafel

PRADEEP SAKENA ■ ALGARH

Dr Kafel, who was released from jail in Algarh for his address against the extension of Amendment Act in December 2019, said that he has suffered not only mental but also physical harassment in the jail. Dr Kafel was acted upon by the Algarh administration under the National Security Act which the High Court declared illegal and ordered his immediate release.

Dr Kafel told media that the barrack had a capacity of 40 prisoners but 150 prisoners were kept. As the lockdown in the pandemic, where the Prime Minister of the country talks about social distancing, these rules are being broken inside the jail. In such a situation, the health of the detainees in jail is in serious danger.

Vijayan says BJP yet to learn administration, governance

KUMAR CHELLAPPAN ■ KOCHI

Chief Minister Pinarayi Vijayan said on Thursday that the BJP was yet to learn the trick of the trade as far as administration and governance were considered. He was replying to an allegation raised by the BJP spokesman Sandeep Warrier that a Government order issued in his name on September 9, 2018 had the fake signature of the Chief Minister.

Warrier had made the allegation in a specially convened press meet at Thiruvananthapuram on Thursday. A Government order issued on September 9, 2018 in the name of the Chief Minister had been signed by an impostor and this is a grave situation. The Chief Minister was on a US tour from September 1 to 23 and chances are that the government order could have been signed by another. Pinarayi's signature has been faked by somebody in the Chief Minister's Office, alleged Warrier.

JNMC faculty speaks on 'protecting elderly from pandemic'

PRADEEP SAKENA ■ ALGARH

Most elderly people in the country with their children. Their risk of contracting the infection from family members remains high, said Prof Syed Zaur Rahman, Department of Pharmacology, J.N Medical College (JNMC), Algarh Muslim University (AMU).

He was delivering the keynote address in an international online webinar on 'Protecting Elderly from the Pandemic' organised by the Center for Excellence in Science and Technology for Higher Education on Drugs and Cosmetics from the Moist Tropical Forest and its Environment, Mulawarman University, Samarinda, Indonesia.

2-day Assembly session in WB from Sept 9

SAUGAR SENGUPTA ■ KOLKATA

Even as the BJP attacked the Mamata Banerjee Government for failing to do anything to tackle the State Government has announced a two-day Assembly session that will be held on September 9 and 10.

Sources in the Government said the Assembly would open and function for only two days in strict compliance with the social distancing norms. 'It is just a formality and we are opening it just because we had to open it', a senior BJP member said adding the Government is only following the norm fixed by the Centre.

He referred to the rules according to which the Assembly must be convened once in every six months.

Bengal asks Metro to ensure service on JEE Mains day

SAUGAR SENGUPTA ■ KOLKATA

With a large number of candidates having failed to appear for the entrance exam on September 1, the Bengal Government has requested the Kolkata Metro Railways ensure that the trains services remained functional on September 13 when the city's daily metro entrance exams would take place.

'As there is little chance of the Metro services getting resumed before that date considering the fact that they will have to put in place all the safety measures as the Government has requested to at least run the trains on the exam dates,' a senior Government official said.

A meeting involving the State Government officials and the Metro Railways officials was held on Thursday at the State secretariat Nabanna.

J&K sees 1,079 new cases, 11 die

Jammu: The Union territory of Jammu & Kashmir on Thursday recorded the highest ever jump by detecting 1,079 fresh cases of coronavirus while 11 Covid-19 patients died taking the death toll to 743 and the total active positive cases to 8441.

For the first time, Jammu region recorded 622 cases in one single day while Kashmir division recorded 457 cases. On the other hand, 680 patients were discharged from the hospitals taking the total tally of recovered patients to over 30,000.

According to the media bulletins, 'the total coronavirus cases in Jammu and Kashmir have crossed 39,043 since the outbreak in March. Deaths have been reported in the region'. Out of these 39,043 cases the total active positive cases stood at 8441 in J&K.

Compared to Srinagar, Jammu district has more number of active positive cases which has led to the media bulletins. Jammu district Thursday recorded 484 fresh cases alone while Srinagar recorded 139 cases. PNS

J&K PDP leaders prevented from leaving houses to hold meeting

MOHIT KANDHARI ■ JAMMU

Several mainstream politicians shaking their party flags are roaming freely and organising meetings in different parts of Jammu & Kashmir. Ironically, on Thursday leaders belonging to the Peoples Democratic Party (PDP) were prevented by the policemen from stepping out of their houses to reach party headquarters to hold a meeting after the abrogation of Article 370 and 35-A.

PDP leaders claimed, 'when we were ready to step out of our houses we were prevented by the police stationed there from participating in the meeting'. None of the leaders, including former Cabinet Ministers were handed over any official order or were verbally informed by any senior officer why they were being prevented from stepping out of their homes...

To expose the local authorities, several PDP leaders posted images/videos showing the policemen disallowed them from stepping out on different social media platforms. 'Despite being free on paper and in government submissions in the High Court and Supreme Court, PDP leadership continues to be under illegal detention, without any official orders. Video from today - I wasn't allowed to attend the PDP meeting nor were any of my colleagues', tweeted former minister Naem Akhtar along with a video clip.

2 AMU students released from jail in anti-CAA case

PHS: Two accused of the riotous on 15th December 2019 regarding the Citizenship Amendment Act in Jammu Muslim University, got bail from the court. Two days before, former AMU student Sharjeel Usmani, one of the accused of riotous, was released on bail after being granted bail from the sessions court. At the same time, the second accused, AMU student Farhan Zubair has been granted bail two days before from the High Court.

NEW OKHLA INDUSTRIAL DEVELOPMENT AUTHORITY Administrative Building, Sector-6, Noida G.B. Nagar, (U.P) Website: www.noidaauthorityonline.com

E-TENDER NOTICE Table with columns: S.No., JOB NO., NAME OF WORK, AMOUNT. Includes items for P.I. Thermoplastic paint on edge line, broken line, speed breakers.

Which can be uploaded by date 17.09.2020 upto 5.00 PM. Pre-qualification shall be opened/downloaded on date 16.09.2020 at 11.00 AM.

CLEAN, GREEN, SAFE & SECURE NOIDA. PUBLIC WORKS DEPARTMENT Executive Engineer P. W. Division No. 1 Nagpur INVITATION FOR TENDERS

Supra Industrial Resources Ltd. Notice for construction of ROB at Jaripatka on Nagpur Delhi Route. Includes table with SR. No., Name of Work, Estimated cost (Rs. In lakh), Blank, Time limit in Tender (Calendar Months).

NORTHERN RAILWAY Tender Notice. Includes table with S.No., Description of item, Qty, Due Date.

MEYER APPAREL LIMITED #412, FOURTH FLOOR, ORIENT BESTECH BUSINESS TOWER, KHANDESA, Sector-10, Gurugram, (HARYANA) INDIA. NOTICE OF THE 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

SUPERIOR FINELINE LIMITED Regd. Off: NS-52, Kharsa No-3021, Rajaji Enclave, Noida. Website: www.superiorfineline.com

NOTICE (For the attention of Equity Shareholders of Superior Fineline Limited) Notice is hereby given that the Annual General Meeting (AGM) of the Members of Superior Fineline Limited is scheduled to be held on Friday, September 25, 2020, at 10:00 P.M.

