

# SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

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

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February 07, 2021

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

Metropolitan Stock Exchange of India Limited  
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)

Dear Sir / Ma'am,

**Sub: Newspaper Advertisement for Intimation of Board Meeting of the Company to be held on Friday, February 12, 2021**

Pursuant to Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed copy of Newspaper clippings of Intimation of Board Meeting of the Company scheduled to be held on Friday, February 12, 2021 at the Registered Office of the Company at 01:00 P.M., inter-alia, to consider and approve Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2020 as published in:

- i. The Pioneer (English) Dated 06.02.2021
- ii. The Pioneer (Hindi) Dated 06.02.2021

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



