

# 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

August 31, 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: Outcome of Board Meeting held on August 31, 2021 of Superior Finlease Limited ("The Company")**

we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. August 31<sup>th</sup>, 2021 which commenced at 01:00 P.M. and concluded at 02:12 P.M, inter-alia, had considered and approved the following matters:

1. The date of ensuing Annual General Meeting (AGM) of the Company, which is scheduled to be held on Wednesday, September 29, 2021, at 03:00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Notice of the ensuing Annual General Meeting (AGM) along with Boards' Report for the Financial Year 2020-2021.
3. Appointment of M/s NRAS & Associates, Practicing Company Secretary Firm, as Scrutinizer for ensuing AGM to facilitate e-voting process.
4. In compliance with the relevant circulars, the Notice of AGM along with Annual Report for the Financial Year 2020-21, will be sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). Further, Newspaper Notice will be published for all Shareholders/Members to register their email addresses, if not registered, for obtaining Notice of AGM along with Annual Report for the Financial Year 2020-21.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited

  
Disha Rani  
(Company Secretary)

