

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;
Website: <http://www.superiorfinlease.com>; Phone No.: +91-9953798335

September 23, 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: Intimation of Annual General Meeting Link for the Members of Superior Finlease Limited ('the Company')

With reference to our Intimation regarding Annual General Meeting (AGM) i.e. scheduled to be held on Friday, September 25, 2020 at 03:00 P.M. through VC/OAVM. We wish to further intimate to make it convenient for the Members that the Members can join the AGM by using the following mentioned link or details as stated below:

Annual General Meeting Link	https://us04web.zoom.us/j/76940822638?pwd=VEExk0XRHdHViby8xZlViS2Q4Y0JqZz09
Meeting ID	5057151501
Passcode	6V8F0A

The details as stipulated above are also available on our website at the link: <http://www.superiorfinlease.com/investors.php>.

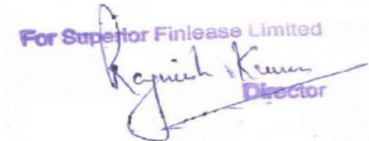
The aforesaid details are being sent electronically to those Members whose email IDs are registered with the Company/Depositories/RTA.

Kindly take the above information on record and oblige.

Thanking You

Yours Faithfully,

For Superior Finlease Limited



Rajneesh Kumar
(Director)
[DIN: 02463693]