

SUPERIOR FINLEASE LIMITED

CIN: L74899DL1994PLC061995

Regd. Off: 305, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id: superiorfinlease@gmail.com Website: <http://www.superiorfinlease.com>

August 17, 2018

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

Sub: Outcome of Board Meeting of M/s Superior Finlease Limited held on Friday, August 17, 2018

Dear Sir/Ma'am,

We wish to inform you that, the Board of Directors at its meeting held today i.e. Friday, August 17, 2018, which commenced at 6:30 P.M. and concluded at 08:00 P.M., inter alia, has discussed and taken following decisions:

1. Approved the date of ensuing Annual General Meeting of the Company, which is to be held on Thursday, September 27, 2018, at 02:00 P.M. at the registered office of the Company.
2. Approved the Notice of ensuing Annual General Meeting of the Company.
3. Approved the Boards' Report for the Financial Year 2017-2018.
4. Appointment of M/s Surbhi Bansal & Associates, Company Secretaries, as Scrutiniser for facilitate voting and e-voting for ensuing Annual General Meeting of the Company.
5. Fixed the date of Book Closure of Register of Members and Share Transfer Books for Equity Shares of the Company from Friday, September 21, 2018 to Thursday, September 27, 2018 (both days inclusive), for the purpose of Annual General Meeting.

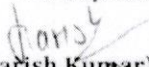
Kindly take the above information on record and oblige.

Thanking You,

Yours Truly,

By Order of the Board
Superior Finlease Limited

For Superior Finlease Limited


(Harish Kumar)
Director / Auth. Signatory
DIN: 02591868

SEARCHABLE FORMAT

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Thanking You,

Yours Truly,

For Superior Finlease Limited

Sd/-

HARISH KUMAR

(Director)

DIN: 02591868