

# 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 27, 2019

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/Madam,

**Subject - Notice and Annual Report for the FY 2018-19 of the Company**

**Ref: Superior Finlease Limited ("Company")**

This is with reference to the above captioned subject, we would like to state as follow:

1. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on 27<sup>th</sup> September, 2019.

SYMBOL	TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
SUPERIOR 539835	Equity Shares	Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive)	Annual General Meeting of the Company

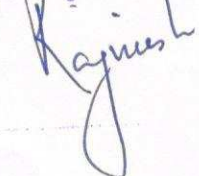
2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the Annual General Meeting of the Company scheduled to be held on Friday, September 27, 2019 at 2:00 PM (IST) at the Registered Office of the Company at NS-92, Khasra No-33/21, Ranaji Enclave, Najafgarh, Near Arjun Park Bus Stand New Delhi -110043. The attendance slip, proxy form and route map forms part of this Notice.

The Notice of the AGM is also available on our website at the link:  
<http://www.superiorfinlease.com/investors.php>

3. Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Annual Report and Accounts of the Company for the Financial Year 2018-19 ('Annual Report').

The Annual Report is also available on our website at the link:  
<http://www.superiorfinlease.com/investors.php>

For Superior Finlease Limited

  
Director

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

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Kindly take the above information on record and oblige.

Thanking You,

For Superior Finlease Limited  
For Superior Finlease Limited

(RAJNEESH KUMAR)

Director

DIN: 02463693

Encl: As above